



6:00 p.m.	<ul style="list-style-type: none"> ● OPEN SESSION / CALL TO ORDER ● ROLL CALL ● CLOSED SESSION: For the purpose of discussing: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body 5 ILCS 120/2(c)(1); Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21). Student disciplinary cases. 5 ILCS 120/2(c)(9). Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).
7:00 p.m.	<ul style="list-style-type: none"> ● RECONVENE TO OPEN SESSION ● ROLL CALL ● PLEDGE OF ALLEGIANCE ● MISSION and VISION STATEMENT ● 15 MINUTES FOR CITIZENS OF OAK LAWN-HOMETOWN SCHOOL DISTRICT 123 TO ADDRESS THE BOARD. (Please limit your comments to three minutes. If required, “Citizens’ Comments” will be continued at the end of the meeting.)
	<p>CANVASS OF ELECTION RESULTS APRIL 2, 2019 Board Review of Election Results of April 2, 2019 as Certified by Cook County</p>
ACTION ITEM I.	<p><u>Motion to approve</u> the canvass and to declare the results of the School Board election held on April 2, 2019</p>
	<p>ACKNOWLEDGEMENT BOARD REORGANIZATION PROCESS</p> <ul style="list-style-type: none"> ● Oath of Office - Seating of New Board Members ● Selection of President Pro Tempore
ACTION ITEM II.	<p><u>Motion to re-adopt</u> a resolution establishing a one-year term of office for president, vice-president, and secretary of the board.</p> <ul style="list-style-type: none"> ● Nomination for and election of the President of the Board of Education, Oak Lawn-Hometown School District 123



	<ul style="list-style-type: none"> ● Nomination for and election of the Vice President of the Board of Education, Oak Lawn-Hometown School District 123 ● Nomination for and election of the Secretary of the Board of Education, Oak Lawn-Hometown School District 123 ● Appointment of Representative to the Illinois Association of School Boards (IASB) Governing Board for the period of April, 2019 to April, 2020 ● Appointment of Representative to the South Cooperative Organization for Public Education (SCOPE) for the period of April, 2019 to April, 2020 ● Appointment of Representative to the Oak Lawn-Hometown School District 123 Educational Foundation for the period April, 2019 to April, 2020
DISCUSSION I.	Board and Committee of the Whole Meeting Dates from May, 2019 to April, 2020
ACTION ITEM III	<u>Motion to approve</u> the regular Board and Committee of the Whole Meeting Dates from May, 2019 to April, 2020.
DISCUSSION II.	Time frame for regular monthly meetings of the Board of Education.
ACTION ITEM IV.	<u>Motion to establish</u> the time frame for regular monthly meetings of the Board of Education to begin at 7:00 p.m. and end at 9:30 p.m., or earlier. Closed sessions will be conducted between 5:45 and 7:00 p.m.
DISCUSSION III.	Legal Counsel of Oak Lawn-Hometown School District 123.
ACTION ITEM V	<u>Motion to approve</u> the law firms of Hauser Izzo, LLC and Engler Callaway Baasten & Sraga, LLC, as Oak Lawn-Hometown School District 123 legal counsel.
REPORTS:	<ul style="list-style-type: none"> I. Report of the President of the Board II. Superintendent’s Report - <i>Paul Enderle</i> <ul style="list-style-type: none"> A. FOIA #1 B. FOIA #2
ACTION ITEM VI.	<p><u>Consideration of Consent Agenda:</u> Motion to approve the Consent Agenda that includes the following items:</p> <p><u>MINUTES</u></p> <ul style="list-style-type: none"> a. Minutes of March 18, 2019 b. Closed Minutes of March 18, 2019



	<ul style="list-style-type: none"> c. Minutes of April 9, 2019 d. Destruction of the following closed session audio recordings, as per P.A. 93-523: 8/21/2017 <p><u>APPROVAL OF BILLS</u></p> <ul style="list-style-type: none"> a. Bill List Report b. Summary of and Board Approved Payables by Fund <p><u>FINANCE</u></p> <ul style="list-style-type: none"> a. Imprest Fund-Category Summary Report b. Fund Balances c. Revenue Recap Summary d. Expense Recap Summary e. Aggregate Financial Forecast <p><u>PERSONNEL</u></p> <ul style="list-style-type: none"> a. Dismissal and Non-Renewal of Employment for First, Second and Third Year Probationary Teacher or Part-Time Teacher from Oak Lawn-Hometown School District 123 b. Dismissal and Non-Renewal of Employment of Paraprofessional c. Resignations d. Retirements e. Support Staff Recommendations f. Certified Recommendations g. Reclassifications h. Parental Leave Request i. Intent to Return j. Administrative Contracts k. Non-CBA Salary Recommendations <p><u>MISCELLANEOUS</u></p> <ul style="list-style-type: none"> a. Ed. Foundation Annual Golf Outing June 13, 2019 [4A, 4C] b. 2019 Summer Work Schedule [3C]
DISCUSSION IV.	Out of State Travel Request [3A, 3B]
ACTION ITEM VII.	<u>Motion to approve</u> the Out of State Travel Request
DISCUSSION V.	Amended 2018-2019 School Calendar [4C]
ACTION ITEM VIII.	<u>Motion to approve</u> the amended 2018-2019 School Calendar
DISCUSSION VI.	Second Reading of Board Policy 7:180 [1B] <ul style="list-style-type: none"> ● Bullying Data
ACTION ITEM IX.	<u>Motion to approve</u> the Second Reading of Board Policy 7:180



OAK LAWN-HOMETOWN

School District 123

Regular Board Meeting
Oak Lawn-Hometown Middle School
5345 W. 99th Street
Oak Lawn, Illinois 60453
April 23, 2019

DISCUSSION VII.	First Reading of Select Board Policies: 2:20; 4:100; 4:110, 4:150; 4:160; 5:250; 5:330; 6:15; 6:185; 4:190
DISCUSSION VIII.	First Review of Select Board Policies undergoing a five-year review: 2:40; 2:50; 2:60; 4:30; 7:185; 6:65; 8:95
DISCUSSION IX.	First Reading of Family Handbook [1B, 4C]
DISCUSSION X.	Safety Solutions Alternative Proposal <ul style="list-style-type: none"> ● BluePoint Alternative - Informacast ● BluePoint Case Study ● Seconds Matter Safety Solutions
FUTURE MEETING PREVIEWS	<p>SPECIAL MEETING - April 29, 2019</p> <ul style="list-style-type: none"> ● 6:00PM start time at District Office ● Superintendent Annual Goal Setting ● Strategic Plan Goal Setting <p>BUSINESS MEETING - May 20, 2019</p> <ul style="list-style-type: none"> ● Serious Safety Hazards in Effect for 2018-2019 ● Title I District Plan ● Food Service Provider Contract ● 2019 Summer School Proposed Budget ● 2019-2020 Disciplinary Handbook ● Second Reading of PRESS Plus 100 <p><i>* These items are not to be intended as all inclusive.</i></p>
BOARD COMMENTS:	
ADJOURN	