



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).
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.)
INFORMATIONAL:	Covington School “Building a Culture of Reading” <i>John Wawczak, Principal</i>
INFORMATIONAL:	Food Service Student Survey and Upcoming Bidding Process <i>Mike Loftin, Assistant Superintendent for Business and Operations</i> <ul style="list-style-type: none"> ● Student School Breakfast and Lunch Survey Results
REPORTS:	<ol style="list-style-type: none"> I. Report of the President of the Board - <i>Brian Nichols</i> II. Administrative Reports - <i>Mike Loftin</i> <ol style="list-style-type: none"> A. Administrator/Teacher Salary and Benefits, FY2019 B. IMRF Salary Report 2018-2019 C. Preliminary 2018 Tax Levy III. Superintendent’s Report - <i>Paul Enderle</i> <ol style="list-style-type: none"> A. FOIA #1 B. FOIA #2 C. Superintendent Report - October
ACTION ITEM I.	<u>Consideration of Consent Agenda:</u> Motion to approve the Consent Agenda that includes the following items:



	<p><u>MINUTES</u></p> <ul style="list-style-type: none"> a. Minutes of September 24, 2018 b. Closed Minutes of September 24, 2018 c. Minutes of October 9, 2018 d. Destruction of the following closed session audio recordings, as per P.A. 93-523: January 17, 2017 and January 30, 2017 <p><u>APPROVAL OF BILLS</u></p> <ul style="list-style-type: none"> a. <u>Bill List Report</u> 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 <p><u>PERSONNEL</u></p> <ul style="list-style-type: none"> a. Resignations b. Support Staff Recommendations c. Certified Recommendations d. Leave of Absence e. Lane Changes
DISCUSSION I	Proposed Budget Calendar
ACTION ITEM II.	<u>Motion to approve</u> the proposed budget calendar.
DISCUSSION II.	<u>Board Professional Development Budget</u> , including PD, Travel, Meals and Lodging
ACTION ITEM III.	<u>Motion to approve</u> the Board Professional Development Budget, including PD, Travel, Meals and Lodging.
DISCUSSION III.	Emergency Operational Plan Revisions, 2018/2019 <ul style="list-style-type: none"> ● Meeting held on October 10, 2018
ACTION ITEM IV.	<u>Motion to approve</u> the Emergency Operational Plan Revisions, 2018/2019.
DISCUSSION IV.	License Agreement for Additional Parking at St. Nicholas Church
ACTION ITEM V.	<u>Motion to approve</u> the license agreement for additional parking at St. Nicholas Church.



OAK LAWN-HOMETOWN

School District 123

Regular Board Meeting
Oak Lawn-Hometown Middle School
5345 W. 99th Street
Oak Lawn, Illinois 60453
October 22, 2018

DISCUSSION V.	Request for Out of State Travel
ACTION ITEM VI.	<u>Motion to approve</u> out of state travel
DISCUSSION VI.	2019 Board of Education Calendar Dates - March 25, 2019 and April 22, 2019
DISCUSSION VII.	IASB Conference Resolution Summaries - 2018
BOARD COMMENTS:	
ADJOURN	