



**Notice of the Rescheduled Regular Meeting of
the Board of Education of
School District Number 123
Cook County, Illinois**

Public Notice is Hereby Given that the regular meeting of the Board of Education of School District Number 123, Cook County, Illinois, scheduled for the 18th day of May, 2020 at 7:00 o'clock P.M., was rescheduled to the 26th day of May, 2020, at 7:00 o'clock P.M., at the Hometown School, 8870 South Duffy Avenue, Hometown, Illinois.

The Agenda for this meeting is as follows:

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); specifically authorized by law, to a quasi-adjudicative body, as defined in the Open Meetings Act, provided that the body prepares and makes available for public inspection a written decision setting forth its determinative reasoning. 5 ILCS 120/2(c)(4).
7:00 p.m.	<ul style="list-style-type: none"> ● RECONVENE TO OPEN SESSION ● ROLL CALL ● PLEDGE OF ALLEGIANCE ● MISSION and VISION STATEMENT ● 30 MINUTES FOR CITIZENS OF OAK LAWN-HOMETOWN SCHOOL DISTRICT 123 TO ADDRESS THE BOARD. (Please limit your comments to five minutes. If required, "Citizens' Comments" will be continued at the end of the meeting.)



<p>REPORTS:</p>	<ul style="list-style-type: none"> I. Report of the President of the Board II. Administrative Reports <ul style="list-style-type: none"> A. Superintendent’s Report - Paul Enderle B. Business Office - Mike Loftin C. Curriculum and Family Engagement - Kathy Gavin D. Operations - Leo Cassidy E. Technology & Communications - Joe Macchia F. Student Services - Cynthia Riha G. English Learners - Angie Goetz
<p>ACTION ITEM I.</p>	<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 April 20, 2020 b. Closed Minutes of April 20, 2020 c. Destruction of the following closed session audio recordings, as per P.A. 93-523: 7/23/2018 and 7/25/2018. <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 Report <p><u>PERSONNEL</u></p> <ul style="list-style-type: none"> a. Retirement b. Resignation c. Certified Staff Recommendations d. Reclassifications e. Superintendent Leave Application f. Administrative Contracts g. Unpaid Leave Request h. Chorus Stipend MOU i. Maintenance and Custodial MOU



DISCUSSION I.	First Reading of Science Curricular Adoption <ul style="list-style-type: none"> ● Presentation ● StemScopes Quote
DISCUSSION II.	Resolution Providing for the Issue of not to Exceed \$725,000 Taxable General Obligation Limited Tax School Bonds of the District, for the Purpose of Increasing the Working Cash Fund of Said School District and Authorizing the Sale of Said Bonds to the Purchaser Thereof.
ACTION II.	<u>Motion to approve</u> the Resolution Providing for the Issue of not to Exceed \$725,000 Taxable General Obligation Limited Tax School Bonds of the District for the Purpose of Increasing the Working Cash Fund of Said School District and Authorizing the Sale of Said Bonds to the Purchaser Thereof.
DISCUSSION III.	<u>Certified</u> CBA Amendment and Extension Approval for 2020-2021
ACTION III.	<u>Motion to approve</u> the Certified CBA Language for 2020-2021 School Years.
DISCUSSION IV.	Support CBA Amendment and Extension Approval for 2020-2021
ACTION IV.	<u>Motion to approve</u> the Support CBA Language for 2020-2021 School Years.
DISCUSSION V.	2019-2020 Transportation Contract Amendments <ul style="list-style-type: none"> ● Richlee Transportation Amendment ● Richlee Transportation Amendment Red-Lined Version ● Richlee Amendment Request
ACTION V.	<u>Motion to approve</u> 2019-2020 Transportation Contract Amendments
DISCUSSION VI.	2020-2021 Regular Education Transportation Contract
ACTION VI.	<u>Motion to approve</u> 2020-2021 Transportation Contract extension
DISCUSSION VII.	Serious Safety Hazards 2020-2021
ACTION VII.	<u>Motion to approve</u> Serious Safety Hazards 2020-2021
DISCUSSION VIII.	Capital Projects Update <ul style="list-style-type: none"> ● Hometown Parking Option 1.2 ● Estimate
ACTION VIII.	<u>Motion to approve</u> the initiation of the bidding process for the Hometown School Parking Lot Project
DISCUSSION IX.	Title I District Plan



OAK LAWN-HOMETOWN

School District 123

Regular Board Meeting
Virtual Meeting
Hometown School
8870 S. Duffy
Hometown, IL. 60456
May 26, 2020

ACTION IX.	<u>Motion to approve</u> Title I District Plan
DISCUSSION X.	Arbor Renewal Contract 2020-2021 <ul style="list-style-type: none"> ● Renewal Documents 2020-21 ● Paid-Lunch-Equity Fact Sheet ● PLE 2021
ACTION X.	<u>Motion to approve</u> the Arbor Renewal Contract 2020-2021
DISCUSSION XI.	2020 Summer School Budget
ACTION XI.	<u>Motion to approve</u> the 2020 Summer School Budget
DISCUSSION XII.	Tuition Preschool Tuition Rate
ACTION XII.	<u>Motion to approve</u> Tuition Preschool Tuition Rates
DISCUSSION XIII.	Amended 2019-2020 School Calendar
ACTION XIII.	<u>Motion to approve</u> the Amended 2019-2020 School Calendar
DISCUSSION XIV.	District 123 Summer Community Communication
DISCUSSION XV.	First Reading of the 2020-2021 Family Handbook
DISCUSSION XVI.	First Reading of Select School Board Policies: 2:125; 2:160; 5:60; 5:150; 5:280; 5:135; 5:280; 7:70; 8:10; 8:30; 8:110
DISCUSSION XVII.	First Reading of Select School Board Policies Undergoing a Five Year Review: 4:50; 7:130; 7:325; 8:80
FUTURE MEETING PREVIEWS	BUSINESS MEETING - June 22, 2020 @ OLHMS <ul style="list-style-type: none"> ● Resolution Designating Interest Earnings ● FY20 Tentative Budget ● Paper Bid 2020-2021 ● School Office Supplies Preferred Vendor ● FY20 Audit Arrangement Letter <p><i>* These items are not to be intended as all inclusive.</i></p>
BOARD COMMENTS:	
ADJOURN	