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| 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); Security procedures, school building safety and security and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8); Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees 5 ILCS 120/2(c)(2). |
| 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.) |
| PRESENTATION: | <p>Social Emotional Learning at OLHMS <i>Cari Rohe, Supervisor of Special Education</i></p> |
| REPORTS: | <ol style="list-style-type: none"> I. Report of the President of the Board II. Administrative Reports <ol style="list-style-type: none"> A. Superintendent’s Report - Paul Enderle <ol style="list-style-type: none"> a. Communication To and From the Board b. FOIA #1 c. FOIA #2 <ol style="list-style-type: none"> i. McGugan Vaccine/Vaccination ii. McGugan/Advocate Lease Agreement |



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| | <ul style="list-style-type: none"> iii. McGugan Floor Plan d. FOIA #3 <ul style="list-style-type: none"> i. Attendance B. Business Office - Mike Loftin C. Curriculum and Family Engagement - Kathy Gavin D. Technology - Joe Macchia E. Operations - Leo Cassidy |
| ACTION ITEM I. | <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 January 25, 2021 b. Closed Minutes of January 25, 2021 c. Minutes of February 9, 2021 d. Closed Minutes of February 9, 2021 e. Destruction of the following closed session audio recordings, as per P.A. 93-523: February 25, 2019 <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 Board Report <p><u>PERSONNEL</u></p> <ul style="list-style-type: none"> a. Retirement b. Resignation c. Certified Staff Recommendations d. Extended Leave Request e. Lane Changes |
| DISCUSSION I. | FY22 Budget Projections and Resource Allocation Committee Recommendations [3D, 4C] |
| ACTION II. | <u>Motion to approve</u> FY22 Budget Reduction Option |



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| DISCUSSION II. | Advocate Lease First Amendment [4B] |
| ACTION III. | <u>Motion to approve</u> the Advocate Lease First Amendment |
| DISCUSSION III. | FY2020 Audit Reports [3D] <ul style="list-style-type: none"> ● Final Annual Financial Report ● GAS Report ● Single Audit Report ● Post Audit Communication ● FY20 AFR - Annual Financial Report |
| ACTION IV. | <u>Motion to approve</u> the FY2020 Fiscal Year Audit Report |
| DISCUSSION IV. | Post Issuance Debt Service Compliance Reporting [3D, 4C] |
| ACTION V. | <u>Motion to approve</u> the Post Issuance Debt Service Compliance Reporting |
| DISCUSSION V. | Second Reading of the Tentative 2021-2022 School District Calendar [4C] |
| ACTION VI. | <u>Motion to approve</u> the 2021-2022 School District Calendar |
| DISCUSSION VI. | Hometown Parking Lot Project Bid [3C] <ul style="list-style-type: none"> ● Executive Summary ● Unofficial Bid Results ● Hometown Parking Lot |
| ACTION VII. | <u>Motion to approve</u> the recommended Hometown Parking Lot Project bid with Pavement Systems, Inc. |
| FUTURE MEETING PREVIEWS | SPECIAL MEETING - March 2, 2021 @ OLHMS BUSINESS MEETING - March 15, 2021 @ OLHMS <ul style="list-style-type: none"> ● Resolution Dismissing 1st, 2nd and 3rd Year Probationary Teachers ● OLB Lease of Fields ● Upcoming Summer Projects ● Upcoming Summer School Brochure and Fees ● Post Bond Issuance and Compliance Report ● First Student General Education Transportation Agreement Renewal ● Richlee Special Education Transportation Agreement Renewal ● Lease renewal McGugan/Advocate <p><i>* These items are not to be intended as all inclusive.</i></p> |
| BOARD COMMENTS: | |
| ADJOURN | |