



6:00 p.m.	<ul style="list-style-type: none"> <li>● OPEN SESSION / CALL TO ORDER</li> <li>● ROLL CALL</li> <li>● 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).</li> </ul>
7:00 p.m.	<ul style="list-style-type: none"> <li>● RECONVENE TO OPEN SESSION</li> <li>● ROLL CALL</li> <li>● PLEDGE OF ALLEGIANCE</li> <li>● MISSION and VISION STATEMENT</li> <li>● 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.)</li> </ul>
INFORMATIONAL:	<p>Hometown Elementary - Dynamic and Supportive Environment <i>Dr. Amanda Bencik</i></p>
REPORTS:	<ol style="list-style-type: none"> <li>I. Report of the President of the Board</li> <li>II. Administrative Reports       <ol style="list-style-type: none"> <li>A. Superintendent’s Report - Paul Enderle           <ol style="list-style-type: none"> <li>a. Presentation</li> <li>b. Communication To and From the Board</li> </ol> </li> <li>B. Business Office - Mike Loftin</li> <li>C. Curriculum and Family Engagement - Kathy Gavin</li> <li>D. Learning, Communication and Technology - Joe Macchia</li> <li>E. Literacy and Intervention - Katy Spreitzer</li> <li>F. Operations - Leo Cassidy</li> </ol> </li> </ol>



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"> <li>a. Minutes of February 27, 2023</li> <li>b. Closed Minutes of February 27, 2023</li> <li>c. Destruction of the following closed session audio recordings, as per P.A. 93-523: February 9, 2021 and February 22, 2021</li> </ul> <p><u>APPROVAL OF BILLS</u></p> <ul style="list-style-type: none"> <li>a. Bill List Report</li> <li>b. Summary of and Board Approved Payables by Fund</li> </ul> <p><u>FINANCE</u></p> <ul style="list-style-type: none"> <li>a. Imprest Fund-Category Summary Report</li> <li>b. Fund Balances</li> <li>c. Revenue Recap Summary</li> <li>d. Expense Recap Summary</li> <li>e. FY23 Budget Forecast</li> </ul> <p><u>PERSONNEL</u></p> <ul style="list-style-type: none"> <li>a. Resignations</li> <li>b. Retirement Requests</li> <li>c. Support Staff Recommendations</li> <li>d. Non-Disciplinary Separation of Employment</li> <li>e. Memorandum of Understanding (MOU)</li> </ul>
DISCUSSION I.	The Resolution for Dismissal and Non-Renewal of First, Second, and Third year Probationary or Part-Time Teachers 2023-001 and 2023-002 from Oak Lawn-Hometown School District 123, Cook County
ACTION II.	<u>Motion to approve</u> the resolution for dismissal and non-renewal of first, second, and third year probationary or part-time teachers 2023-001 and 2023-002 from Oak Lawn-Hometown School District 123, Cook County.
DISCUSSION II.	OLB Lease of Fields [4B]
ACTION III.	<u>Motion to approve</u> the 2023 OLB Lease of Fields
DISCUSSION III.	Proposed Recommendation for 2023 Summer School Fees <ul style="list-style-type: none"> <li>● 2023 Summer School Brochure</li> </ul>
ACTION IV.	<u>Motion to approve</u> the proposed recommendation for 2023 Summer School fees
DISCUSSION IV.	Capital Projects Update



# OAK LAWN-HOMETOWN

School District 123

**Regular Board Meeting**  
Oak Lawn Hometown Middle School  
5345 W. 99th Street  
Oak Lawn, IL. 6045  
**March 20, 2023**

DISCUSSION V.	Upcoming Board Calendar
FUTURE MEETING PREVIEWS	<p>COTW MEETING - April 11, 2023 @ Sward  SPECIAL MEETING - April 18, 2023 @ District Office  BUSINESS MEETING - April 25, 2023 @ OLHMS</p> <ul style="list-style-type: none"> <li>● School Board Reorganization</li> <li>● Non-CBA Salary Recommendations</li> <li>● Administrative Contracts</li> <li>● Ed Foundation Annual Golf Outing</li> <li>● Summer Work Schedule</li> <li>● Regular/COTW Meeting Dates and Time Frame</li> <li>● D123 Legal Counsel</li> <li>● Upcoming Summer School Proposed Budget</li> <li>● Amended Current School Year Calendar (if necessary)</li> <li>● Disposal of District Property</li> <li>● First Student Regular Education Transportation Renewal</li> <li>● Special Education Transportation Renewal</li> <li>● FY22 Audit Report</li> </ul> <p><i>* These items are not to be intended as all inclusive.</i></p>
BOARD COMMENTS:	
ADJOURN	