



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	<ul style="list-style-type: none"> <li>● RECONVENE TO OPEN SESSION</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>
PRESENTATION	Sward Presentation <i>Suzanne Amra</i>
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. 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> <li>G. English Learners - Patty Gonzalez</li> </ol> </li> </ol>
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> <ol style="list-style-type: none"> <li>a. Minutes of February 26, 2024</li> <li>b. Closed Minutes of February 26, 2024</li> <li>c. Destruction of the following closed session audio recordings, as per P.A. 93-523: March 28, 2022</li> </ol> <p><u>APPROVAL OF BILLS</u></p> <ol style="list-style-type: none"> <li>a. Bill List Report</li> <li>b. Summary of and Board Approved Payables by Fund</li> </ol> <p><u>FINANCE</u></p> <ol 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. Budget Forecast Report</li> </ol> <p><u>PERSONNEL</u></p> <ol style="list-style-type: none"> <li>a. Resignations</li> <li>b. Support Staff Recommendations</li> <li>c. Certified Staff Recommendations</li> <li>d. Employee Separation of Support Staff Personnel 2024-001</li> <li>e. Reassignments</li> </ol>
DISCUSSION I.	The Resolution for Dismissal of Fourth and Final Year Probationary Teacher 24-001 and 24-002 from Oak Lawn-Hometown School District 123, Cook County [3A]
ACTION II.	<u>Motion to approve</u> the resolution for dismissal of fourth and final year probationary teacher 24-001 from Oak Lawn-Hometown School District 123, Cook County.
DISCUSSION II.	ISC-4 Short-Term Substitute Teacher Training [3B]
ACTION III.	<u>Motion to approve</u> the ISC-4 Short-Term Substitute Teacher Training
DISCUSSION III.	<p>FY2023 Fiscal Year Audit Report [3D]</p> <ul style="list-style-type: none"> <li>● Annual Comprehensive Financial Report</li> <li>● GAS Report</li> <li>● Single Audit Report</li> <li>● Post Audit Communication for Board of Education</li> </ul>
ACTION IV.	<u>Motion to approve</u> the FY2023 Fiscal Year Audit Report
DISCUSSION IV.	<p>FY25 Richlee One-Year Transportation Renewal [3D]</p> <ul style="list-style-type: none"> <li>● Proposal/Extension</li> </ul>



ACTION V.	<u>Motion to approve</u> the FY25 Richlee One-Year Transportation Renewal
DISCUSSION V.	OLB Lease of Fields [4B]
ACTION VI.	<u>Motion to approve</u> the 2024 OLB Lease of Fields
DISCUSSION VI.	ELC Capital Projects Update <i>Leo Cassidy</i>
DISCUSSION VII.	Hannum Painting Project
ACTION VII.	<u>Motion to approve</u> the Hannum Painting Project bid as recommended
DISCUSSION VIII.	Sward Media Center Roof and Tuckpointing Project
ACTION VIII.	<u>Motion to approve</u> the Sward media center roof and tuckpointing project as recommended
FUTURE MEETING PREVIEWS	<p>COTW MEETING - APRIL 9, 2024 @ Sward  SPECIAL MEETING - April 16, 2024  BUSINESS MEETING - April 22, 2024 @ OLHMS</p> <ul style="list-style-type: none"> <li>● School Board Reorganization</li> <li>● Regular/COTW Meeting Dates and Time Frame</li> <li>● D123 Legal Counsel</li> <li>● Ed Foundation Annual Golf Outing</li> <li>● Non-CBA Salary Recommendations</li> <li>● Administrative Contracts</li> <li>● Food Service Renewal</li> <li>● Math Curriculum</li> </ul> <p><i>* These items are not to be intended as all inclusive.</i></p>
BOARD COMMENTS:	
ADJOURN	