



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). The purchase or lease of a property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).
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.)
PUBLIC HEARING	<p>Administrative Reports</p> <ul style="list-style-type: none"> ● Tax Levy FAQ ● Public Hearing on Tax Levy
ACTION I:	<p><u>Motion to adopt</u> the 2021 Certificate of Tax Levy, the 2021 Tax Levy Resolution, the 2021 Resolution to Levy Taxes for Certain Purposes, and the 2021 Certification of Compliance with Truth in Taxation Law.</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. Presentation



- b. Communication To and From the Board
- c. FOIA 1 - Vince Espi of LocalLabs.com- Information regarding business with Panorama Education
- B. Business Office - Mike Loftin
- C. Curriculum and Family Engagement - Kathy Gavin
- D. Learning, Communication and Technology - Joe Macchia
- E. Operations - Leo Cassidy
- F. Student Services - Cynthia Riha
- G. English Learners - Angie Goetz
- H. Literacy/Intervention - Katy Spreitzer

ACTION ITEM II

Consideration of Consent Agenda: Motion to approve the Consent Agenda that includes the following items:

MINUTES

- a. Minutes of October 25, 2021
- b. Closed Minutes of October 25, 2021.
- c. Minutes of November 9, 2021
- d. Closed Minutes of November 9, 2021
- e. Destruction of the following closed session audio recordings, as per P.A. 93-523: October 21, 2019

APPROVAL OF BILLS

- a. Bill List Report
- b. Summary of and Board Approved Payables by Fund

FINANCE

- a. Imprest Fund-Category Summary Report
- b. Fund Balances
- c. Revenue Recap Summary
- d. Expense Recap Summary
- e. FY22 Budget Forecast

PERSONNEL

- a. Retirements
- b. Resignations
- c. Certified Staff Recommendations
- d. Support Staff Recommendations

STUDENT

- a. Administrative Transfer of Student 21-001
- b. Administrative Transfer of Student 21-002



	<p>c. Administrative Transfer of Student 21-003</p> <p>d. Administrative Transfer of Student 21-004</p>
DISCUSSION I	Resolution Authorizing Participation in Property Tax Proceedings [3D]
ACTION III	<u>Motion to approve</u> the resolution authorizing participation in property tax proceedings
DISCUSSION II	<p>403b Education Option - CBIZ [3D]</p> <ul style="list-style-type: none"> ● Proposal ● Proposal Revised ● 403b Annuity Knowledge ● Wellness Receipts and Expenses ● Financial Wellbeing Solution ● Educational Topic Areas
DISCUSSION III	2022-2023 Registration Fees and TPS Fees [3D][4C]
ACTION IV	<u>Motion to Approve</u> the 2022-2023 Registration Fees and TPS Fees
DISCUSSION IV	Property Tax Appeals Board Pending Cases Update [3D]
DISCUSSION V	Media Center Redesign Project [3C]
ACTION V	<u>Motion to Approve</u> the Media Center Redesign Project
DISCUSSION VI	Districtwide HVAC Controls Update [3C]
ACTION VI	<u>Motion to Approve</u> the district wide HVAC controls project
DISCUSSION VII	IASB Conference Resolution Summaries
FUTURE MEETING PREVIEWS	<p>COTW MEETING - December 7, 2021 @ OLHMS</p> <p>BUSINESS MEETING - December 20, 2021 @ OLHMS</p> <ul style="list-style-type: none"> ● Supplemental Tax Levy Resolution ● 2022/2023 Tentative School Calendar <p><i>* These items are not to be intended as all inclusive.</i></p>
BOARD COMMENTS:	
ADJOURN	