



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>
Presentation	“Emerging from the Storm” by Sara Abdelrahman, OLHMS 8th Grader
DISCUSSION I	<p>Oak Lawn Hometown School District 123 Final Budget [3D, 4C]</p> <ul style="list-style-type: none"> <li>● Budget Presentation</li> <li>● Legal Budget</li> </ul>
PUBLIC HEARING	Budget Public Hearing - 2021/2022
ACTION I	<u>Motion to approve</u> the District 123 Budget, 2021-2022
	<p><u>ACKNOWLEDGEMENT BOARD REORGANIZATION PROCESS</u></p> <ul style="list-style-type: none"> <li>● Nomination for and election of the Vice President of the Board of Education, Oak Lawn-Hometown School District 123</li> <li>● Appointment of Representative to the Oak Lawn-Hometown School District 123 Educational Foundation for the period September, 2021 to April, 2022</li> </ul>



<p>REPORTS:</p>	<ul style="list-style-type: none"> <li>I. Report of the President of the Board</li> <li>II. Administrative Reports <ul style="list-style-type: none"> <li>A. Superintendent’s Report - Paul Enderle <ul style="list-style-type: none"> <li>a. Presentation</li> <li>b. Communication To and From the Board</li> <li>c. FOIA 1 - Angel Tormis, SteepSteel, LLC</li> <li>d. FOIA 2 - Vince Espi, LocalLabs.com</li> </ul> </li> <li>B. Business Office - Mike Loftin</li> <li>C. Curriculum and Family Engagement - Kathy Gavin</li> <li>D. Learning, Communication &amp; Technology - Joe Macchia</li> <li>E. Operations - Leo Cassidy <ul style="list-style-type: none"> <li>a. Capital Projects Update</li> </ul> </li> <li>F. Literacy/Intervention - Katy Spreitzer</li> </ul> </li> </ul>
<p>ACTION ITEM II</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"> <li>a. Minutes of August 30, 2021</li> <li>b. Closed Minutes of August 30, 2021.</li> <li>c. Minutes of September 14, 2021</li> <li>d. Destruction of the following closed session audio recordings, as per P.A. 93-523: August 19, 2019</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> </ul> <p><u>PERSONNEL</u></p> <ul style="list-style-type: none"> <li>a. Lane Changes</li> <li>b. Resignations</li> <li>c. Support Staff Recommendations</li> <li>d. Extended Personal Leave</li> <li>e. Termination</li> </ul>
<p>DISCUSSION II</p>	<p>Brandt School Lease [3D, 4C]</p>



	<ul style="list-style-type: none"> <li>● Exhibit A</li> <li>● Original Brandt School Lease</li> </ul>
ACTION III	<u>Motion to approve</u> the Brandt School Site Lease through September 30, 2031.
DISCUSSION III	FY22 Leases and Contracts [3D, 4C]
DISCUSSION IV	Second Reading and Adoption of Select School Board Policies: 1:30; 2:10; 2:30; 2:130; 2:240; 2:120-E1; 2:220-E7; 5:10; 6:145; 6:160; 6:235;6:260; 7:280; 8:90; 2:120-E2; 2:240-E1; 2:240-E2
ACTION IV	<u>Motion to Adopt</u> select school board policies as listed.
DISCUSSION V	Second Reading and Adoption of Select School Board Policies Undergoing a Five-Year Review: 1:10; 1:20; 2:240-E4; 3:30; 6:100; 6:170; 7:220; 7:230
ACTION V	<u>Motion to Adopt</u> select school board policies undergoing a five-year review as listed.
FUTURE MEETING PREVIEWS	<p>COMMITTEE OF THE WHOLE - October 12, 2021 @ Hometown BUSINESS MEETING - October 25, 2021 @ OLHMS</p> <ul style="list-style-type: none"> <li>● Admin/Teacher Salary Benefits Report</li> <li>● IMRF Salary Report</li> <li>● Preliminary Tax Levy</li> <li>● Proposed Budget Calendar</li> <li>● Board Professional Development Budget</li> <li>● Emergency Operational Plan Revisions</li> <li>● IASB Resolution Summaries</li> </ul> <p><i>* These items are not to be intended as all inclusive.</i></p>
BOARD COMMENTS:	
ADJOURN	