



OAK LAWN-HOMETOWN

School District 123

**OAK LAWN-HOMETOWN SCHOOL DISTRICT 123
OAK LAWN, ILLINOIS**

REGULAR BOARD MEETING
AT

OAK LAWN-HOMETOWN MIDDLE SCHOOL (OLHMS)
5345 W. 99th Street
Oak Lawn, Illinois 60453

February 27, 2017
6:00 p.m. – Closed Session
7:00 p.m. – Open Session

6:00 p.m. CLOSURE 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). Other matters relating to individual students. Student disciplinary cases.5 ILCS 120/2(c)(9). 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. OPEN SESSION / CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
MISSION STATEMENT
15 MINUTES FOR CITIZENS OF OAK LAWN-HOMETOWN SCHOOL DISTRICT 123 TO ADDRESS THE BOARD. (Please limit your comments to three minutes. If required, "Citizens' Comments" will be continued at the end of the meeting.)

RECOGNITIONS: "PBIS Update"
Sarah McIntyre, PBIS External Coach

REPORTS: I. Report of the President of the Board of Education.....Richard Mason
II. Superintendent's Report.....Paul Enderle
FOIA

ACTION ITEM I. Consideration of Consent Agenda: Motion to approve the Consent Agenda that includes the following items:

MINUTES

- a Minutes of January 30, 2017
- b Closed Minutes of January 30, 2017
- c Minutes of February 14, 2017
- d Closed Minutes of February 14, 2017



OAK LAWN-HOMETOWN

School District 123

FINANCE

- 1 Approval of Bills
- 2 Summary of and Board Approved Payables by Fund
- 3 Imprest Fund-Category Summary Report
- 4 Fund Balances
- 5 Revenue Recap Summary
- 6 Expense Recap Summary

PERSONNEL

- a Lane Changes
- b Parental Leave
- c Resignations
- d Retirement
- e Support
- f Termination
- g Administrative Contract

- DISCUSSION I. 2017-2018 School Year Calendar
- ACTION ITEM II. Motion to adopt the 2017-2018 School Year Calendar
- DISCUSSION II. 1st reading of select board policy: 7:180 2-year review
- DISCUSSIONS III. The Village of Oak Lawn TIF Update
- DISCUSSION IV. Lease Agreement Between Oak Lawn-Hometown Dist. 123 and Apple Inc.
Apple Agreement
- ACTION ITEM III. Motion to approve the lease agreement between Oak Lawn-Hometown District 123 and Apple Inc.
- BOARD COMMENTS:
- ACTION ITEM III. Motion to adjourn to closed session for the purpose of discussing: 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).
- ADJOURN