



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).
7:00 p.m.	<ul style="list-style-type: none"> ● RECONVENE TO OPEN SESSION ● ROLL CALL ● PLEDGE OF ALLEGIANCE ● MISSION and VISION 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.)
INFORMATIONAL:	Governor’s Hometown Award <i>Presentors - Larry Fetchko, Dolly Foster, and Gerald Chickerillo</i>
INFORMATIONAL:	OLHMS Robotics Club Presentation <i>Presentors - Mrs. Simpkins and Mr. Jurinek</i>
REPORTS:	<ol style="list-style-type: none"> I. Report of the President of the Board - <i>Brian Nichols</i> II. Superintendent’s Report - <i>Paul Enderle</i> <ol style="list-style-type: none"> A. FOIA #1 B. Board Orientation Process
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> <ol style="list-style-type: none"> a. Minutes of December 17, 2018 and Supplemental Tax Levy 2018 Resolution Minutes b. Closed Minutes of December 17, 2018 c. Minutes of January 8, 2019 d. Minutes of January 16, 2019 e. Closed Minutes of January 16, 2019



	<p>f. Minutes of January 22, 2019</p> <p>g. Destruction of the following closed session audio recordings, as per P.A. 93-523: April 25, 2017</p> <p><u>APPROVAL OF BILLS</u></p> <p>a. <u>Bill List Report</u></p> <p>b. Summary of and Board Approved Payables by Fund</p> <p><u>FINANCE</u></p> <p>a. Imprest Fund-Category Summary Report</p> <p>b. Fund Balances</p> <p>c. Revenue Recap Summary</p> <p>d. Expense Recap Summary</p> <p><u>PERSONNEL</u></p> <p>a. Resignations</p> <p>b. Retirements</p> <p>c. Support Staff Recommendations</p> <p>d. Certified Recommendations</p> <p>e. Out of State Travel Request</p> <p><u>LEASE</u></p> <p>a. Lease renewal with Advocate/EMS for space at McGuigan</p>
DISCUSSION I.	<p>FY/2017-2018 Audit Report</p> <ul style="list-style-type: none"> ● Financial Report ● Annual Finance Report ● AFR 2018 ● Single Audit Report 2018 ● Report to the Board of Education
ACTION ITEM II.	<u>Motion to approve</u> the FY/2017-2018 Audit Report
DISCUSSION II.	<u>Capital Projects Interfund Transfer</u>
ACTION ITEM III.	<u>Motion to approve</u> the Capital Projects Interfund Transfer Resolution
DISCUSSION III.	<u>Arbor Food Service Bid</u>
ACTION ITEM IV.	<u>Motion to approve</u> Arbor Food Service Bid
DISCUSSION IV.	FY20 Budget Projections and Administrative Recommendations
ACTION ITEM V.	<u>Motion to approve</u> FY20 Budget Projections and Administrative Recommendations



OAK LAWN-HOMETOWN

School District 123

Regular Board Meeting
Oak Lawn-Hometown Middle School
5345 W. 99th Street
Oak Lawn, Illinois 60453
January 28, 2019

DISCUSSION V.	The designation of Mike Loftin, Assistant Superintendent of Business and Operations to prepare a tentative budget for the fiscal year 2019-2020.
ACTION ITEM VI.	<u>Motion to approve</u> the designation of Mike Loftin, Assistant Superintendent of Business and Operations to prepare a tentative budget for the fiscal year 2019-2020.
DISCUSSION VI.	Gateway Language Telephone Interpretation System <ul style="list-style-type: none"> • Contract
ACTION ITEM VII.	<u>Motion to approve</u> the Gateway Language Telephone Interpretation System
DISCUSSION VII.	Second Reading of Select Board Policies: 2:80; 2:120; 4:15, 4:45; 4:130; 4:170; 5:30; 5:60; 5:100; 5:220; 6:20; 6:60; 6:220; 7:70; 7:190; 7:260; 7:270; 7:290; 7:305; 4:130-E; 3:40-E
ACTION ITEM VIII.	<u>Motion to approve</u> the second reading of select board policies: 2:80; 2:120; 4:15, 4:45; 4:130; 4:170; 5:30; 5:60; 5:100; 5:220; 6:20; 6:60; 6:220; 7:70; 7:190; 7:260; 7:270; 7:290; 7:305; 4:130-E; 3:40-E
DISCUSSION VIII	Second Review of Select Board Policy 2:80-E undergoing a five year review.
ACTION ITEM IX	<u>Motion to approve</u> the second reading of select board policy 2:80-E undergoing a five year review.
BOARD COMMENTS:	
ADJOURN	