



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). 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); 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); The setting of a price for sale or lease of property owned by the public body. 5 ILCS 120/2(c)(6).</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>
	<p>CANVASS OF ELECTION RESULTS APRIL 6, 2021 Board Review of Election Results of April 6, 2021 as Certified by Cook County</p>
ACTION ITEM I.	<p><u>Motion to approve</u> the canvass and to declare the results of the School Board election held on April 6, 2021</p>
	<p>ACKNOWLEDGEMENT BOARD REORGANIZATION PROCESS</p> <ul style="list-style-type: none"> <li>● Oath of Office - Seating of New Board Members</li> <li>● Selection of President Pro Tempore</li> </ul>
ACTION ITEM II.	<p><u>Motion to re-adopt</u> a resolution establishing a one-year term of office for president, vice-president, and secretary of the board.</p>



	<ul style="list-style-type: none"> <li>● Nomination for and election of the President of the Board of Education, Oak Lawn-Hometown School District 123</li> <li>● Nomination for and election of the Vice President of the Board of Education, Oak Lawn-Hometown School District 123</li> <li>● Nomination for and election of the Secretary of the Board of Education, Oak Lawn-Hometown School District 123</li> <li>● Appointment of Representative to the Illinois Association of School Boards (IASB) Governing Board for the period of April, 2021 to April, 2022</li> <li>● Appointment of Representative to the South Cooperative Organization for Public Education (SCOPE) for the period of April, 2021 to April, 2022</li> <li>● Appointment of Representative to the Oak Lawn-Hometown School District 123 Educational Foundation for the period April, 2021 to April, 2022</li> </ul>
DISCUSSION I.	Board and Committee of the Whole Meeting Dates from May, 2021 to April, 2022
ACTION ITEM III	<u>Motion to approve</u> the regular Board and Committee of the Whole Meeting Dates from May, 2021 to April, 2022.
DISCUSSION II.	Time frame for regular monthly meetings of the Board of Education.
ACTION ITEM IV.	<u>Motion to establish</u> the time frame for regular monthly meetings of the Board of Education to begin at 7:00 p.m. and end at 9:30 p.m., or earlier. Closed sessions will be conducted between 5:45 and 7:00 p.m.
DISCUSSION III.	Legal Counsel of Oak Lawn-Hometown School District 123.
ACTION ITEM V	<u>Motion to approve</u> the law firms of Hauser Izzo, LLC and Engler Callaway Baasten & Sraga, LLC, as Oak Lawn-Hometown School District 123 legal counsel.
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. Technology - Joe Macchia</li> <li>E. Operations - Leo Cassidy</li> <li>F. Student Services - Cynthia Riha</li> <li>G. English Learners - Angie Goetz</li> </ol> </li> </ol>



ACTION ITEM VI.	<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"> <li>a. Minutes of March 15, 2021</li> <li>b. Closed Minutes of March 15, 2021</li> <li>c. Minutes of April 13, 2021</li> <li>d. Closed Minutes of April 13, 2021</li> <li>e. Destruction of the following closed session audio recordings, as per P.A. 93-523: April 23, 2019</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. Aggregate Board Report</li> </ol> <p><u>PERSONNEL</u></p> <ol style="list-style-type: none"> <li>a. Retirements</li> <li>b. Resignations</li> <li>c. Certified Staff Recommendations</li> <li>d. Support Staff Recommendations</li> <li>e. Administrative Resignation</li> <li>f. Administrative Contract</li> <li>g. 2021-2022 Administrative Contracts</li> </ol>
DISCUSSION IV.	ESSER Funding Plan
DISCUSSION V.	<p>FY2022 Arbor Food Service Renewal</p> <ul style="list-style-type: none"> <li>● Labor Contract Addendum 2021-2022</li> <li>● Economic Cost Outlook 2021-2022</li> <li>● Minimum Wage Calculation Sheet</li> <li>● Price List 2021-2022</li> </ul>
ACTION VII.	<u>Motion to approve</u> the FY2022 Arbor Food Service Renewal
DISCUSSION VI.	Covington School and Hannum School LED Bulb Retrofit



# OAK LAWN-HOMETOWN

School District 123

**Regular Board Meeting**  
Oak Lawn Hometown Middle School  
5345 W. 99th Street  
Oak Lawn, IL. 60453  
**April 27, 2021**

ACTION VIII.	<u>Motion to approve</u> the Covington School and Hannum School LED bulb retrofit plan
DISCUSSION VII.	Districtwide Security Camera Upgrade and Access Control/Key Fob System Upgrade <ul style="list-style-type: none"> <li>● Security Cameras Districtwide Year 1</li> <li>● Access Controls Districtwide</li> </ul>
DISCUSSION VIII.	Patriot Station TIF Amendment Process
FUTURE MEETING PREVIEWS	SPECIAL MEETING - May 19, 2021 @ OLHMS BUSINESS MEETING - May 24, 2021 @ OLHMS <ul style="list-style-type: none"> <li>● Lease Renewal McGugan/Advocate</li> <li>● Brandt Park Lease</li> <li>● First Student General Education Transportation Agreement Renewal</li> <li>● Richlee Special Education Transportation Agreement Renewal</li> <li>● Serious Safety Hazards in effect</li> <li>● Title I District Plan</li> <li>● Lunch Provider Contract</li> <li>● Upcoming School Year Disciplinary Handbook</li> <li>● OLHMS Acer Lease</li> </ul> <p><i>* These items are not to be intended as all inclusive.</i></p>
BOARD COMMENTS:	
ADJOURN	