



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).
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.)
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. Communication To and From the Board b. FOIA #1 <ol style="list-style-type: none"> i. Students Enrolled in Private/Parochial and Home-Schooled Participation c. FOIA #2 <ol style="list-style-type: none"> i. FY20 Richlee and FY19 Richlee ii. FY20 First Student and FY19 First Student d. FOIA #3 <ol style="list-style-type: none"> i. SOPEL ii. Childhood Victories iii. Psychcare Associates



	<ul style="list-style-type: none"> iv. Adams Educational Consulting B. Business Office - Mike Loftin <ul style="list-style-type: none"> a. Administrator/Teacher Salary and Benefits FY21 b. IMRF Salary and Benefits FY21 c. Preliminary 2020 Tax Levy C. Curriculum and Family Engagement - Kathy Gavin D. Operations - Leo Cassidy E. Technology and Communications - Joe Macchia
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> <ul style="list-style-type: none"> a. Minutes of September 28, 2020 b. Closed Minutes of September 28, 2020 c. Minutes of October 13, 2020 d. Destruction of the following closed session audio recordings, as per P.A. 93-523: 10/22/2018 <p><u>APPROVAL OF BILLS</u></p> <ul style="list-style-type: none"> a. Bill List Report b. Summary of and Board Approved Payables by Fund <p><u>FINANCE</u></p> <ul style="list-style-type: none"> a. Imprest Fund-Category Summary Report b. Fund Balances c. Revenue Recap Summary d. Expense Recap Summary <p><u>PERSONNEL</u></p> <ul style="list-style-type: none"> a. Retirement b. Resignation c. Support Staff Recommendations d. Parental Leave Request
DISCUSSION I.	Proposed Budget Calendar [3D]
ACTION II.	<u>Motion to approve</u> the proposed budget calendar
DISCUSSION II.	Board Professional Development Budget [3D]
ACTION III.	<u>Motion to approve</u> the Board professional development budget



OAK LAWN-HOMETOWN

School District 123

Regular Board Meeting
Oak Lawn Hometown Middle School
5345 W. 99th Street
Oak Lawn, IL. 60453
October 26, 2020

DISCUSSION III.	Arbor Management Food Service Contract Rate Amendment [3D} <ul style="list-style-type: none"> ● Covid-19 Emergency Contract Amendment for School Year 2020-2021
ACTION IV.	<u>Motion to approve</u> the Arbor Management Food Service Contract Rate Amendment
DISCUSSION IV.	Return to School Progress and Planning [1B, 1C] <ul style="list-style-type: none"> ● 2nd Trimester Student Enrollment Data
DISCUSSION V.	TIF Amendment Update [4C]
DISCUSSION VI.	School Board Self-Evaluation [3B] <ul style="list-style-type: none"> ● Reflect. Respond. Recover. The 3 Rs of Moving Forward ● Board/Superintendent Communications Expectations
FUTURE MEETING PREVIEWS	SPECIAL MEETING - November 2, 2020 @ Remote or OLHMS BUSINESS MEETING - November 16, 2020 <ul style="list-style-type: none"> ● Admin/Teacher Salary Benefits Report ● IMRF Salary Report ● Preliminary Tax Levy ● IASB Resolution Summaries <p><i>* These items are not to be intended as all inclusive.</i></p>
BOARD COMMENTS:	
ADJOURN	