



6:00 p.m.

- 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); 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)(5).

7:00 p.m.

- 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:

- I. Report of the President of the Board
- II. Administrative Reports
  - A. Superintendent’s Report - Paul Enderle
    - a. Presentation
    - b. Communication To and From the Board
  - B. Business Office - Mike Loftin
  - C. Curriculum and Family Engagement - Kathy Gavin
  - D. Learning, Communication and Technology - Joe Macchia
  - E. Operations - Leo Cassidy
  - F. Literacy and Intervention - Katy Spreitzer



**BOARD REORGANIZATION PROCESS**

**ACTION ITEM I.** Motion to re-adopt a resolution establishing a one-year term of office for president, vice president and secretary of the board.

- Selection of president pro tempore
- Nomination for and election of the President of the Board of Education of Oak Lawn-Hometown School District 123.
- Nomination for and election of the Vice President of the Board of Education of Oak Lawn-Hometown School District 123.
- Nomination for and election of the Secretary of the Board of Education of Oak Lawn-Hometown School District 123.
- Appointment of Representative to the Illinois Association of School Boards (IASB) Governing Board for the period April, 2022 to April, 2023.
- Appointment of Representative to the South Cooperative Organization for Public Education (SCOPE) for the period April, 2022 to April, 2023.
- Appointment of Representative to the Oak Lawn-Hometown School District 123 Educational Foundation for the period April, 2022 to April, 2023.

**DISCUSSION I.** Board and Committee of the Whole Meeting Dates from May, 2022 to April, 2023

**ACTION ITEM II.** Motion to approve the regular Board and Committee of the Whole Meeting Dates from May, 2022 to April, 2023.

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

MINUTES

- a. Minutes of March 28, 2022
- b. Closed Minutes of March 28, 2022
- c. Minutes of April 12, 2022
- d. Minutes of April 19, 2022
- e. Destruction of the following closed session audio recordings, as per P.A. 93-523: March 16, 2020

APPROVAL OF BILLS

- a. Bill List Report
- b. Summary of and Board Approved Payables by Fund



FINANCE

- a. Imprest Fund-Category Summary Report
- b. Fund Balances
- c. Revenue Recap Summary
- d. Expense Recap Summary
- e. FY22 Budget Forecast

PERSONNEL

- a. Resignations
- b. Certified Staff Recommendations
- c. Extended Leave Request
- d. Unpaid Intermittent Short-Term Disability Request
- e. 2022-2023 Non-CBA Salaries

DISCUSSION II.	Revised Levy Adjustment Abatement Resolution [3D]
ACTION IV.	<u>Motion to approve</u> the Revised Levy Adjustment Abatement Resolution
DISCUSSION III.	Arbor Food Service Renewal 22-23 School Year [3D] <ul style="list-style-type: none"><li>● FY23 Contract</li><li>● Signed Renewal Certifications</li><li>● FY23 IL Fixed Wage Fee Contract Amendment</li><li>● ISBE Minimum Wage Calculation Worksheet</li><li>● 22-23 Price List</li><li>● Economic Cost Outlook</li></ul>
ACTION V.	<u>Motion to approve</u> the Arbor Food Service renewal 22-23 school year
DISCUSSION IV.	FY23 First Student One-Year Transportation Renewal [3D] <ul style="list-style-type: none"><li>● Proposal</li><li>● Extension</li></ul>
ACTION VI.	<u>Motion to Approve</u> the FY23 First Student One-Year Transportation Renewal as presented.
DISCUSSION V.	Lee & Associates Commercial Listing Agreement for McGugan School [3D]
ACTION VII.	<u>Motion to Approve</u> the Lee & Associates Commercial Listing Agreement for McGugan School
DISCUSSION VI.	Disposition of District Property [3D]
ACTION VIII.	<u>Motion to Approve</u> the disposition of district property
DISCUSSION VII.	Property Tax Appeals Cooperative [3D][4C]



- Oak Lawn Property Tax
- OL Property Tax Appeals Intergovernmental Agreement (IGA)

DISCUSSION VIII. ThoughtExchange Platform [3B]

FUTURE MEETING PREVIEWS BUSINESS MEETING - May 23, 2022 @ OLHMS

- Administrative Contracts
- Ed Foundation Annual Golf Outing
- ELA Curriculum Pilot
- Helen Whalen Scholarship Awards
- Serious Safety Hazards in Effect
- Title I District Plan
- Upcoming Year Disciplinary Handbook

*\* These items are not to be intended as all inclusive.*

BOARD  
COMMENTS:

ADJOURN