



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). The setting of a price for sale or lease of property owned by the public body. 5 ILCS 120/2(c)(5); 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.

- 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
 - c. FOIA 1 - Nathan Mihelich, Illinois Retired Teachers Association, regarding contact information for teachers who are retiring in 2022.
 - d. FOIA 2 - Tom Cyplik, district parent, regarding ESSER grant information.



- i. FOIA 2 attachment A
- e. FOIA 3 - Tom Cyplik, district parent, regarding further ESSER grant information.
 - i. FOIA 3 attachment A
 - ii. FOIA 3 attachment B
- f. FOIA 4 - Preston Dedi, Chicagolandconstruction.com, regarding bid results for the mechanical renovations project and the media center renovation project.
 - i. FOIA 4 attachment A
 - ii. FOIA 4 attachment B
- g. FOIA 5 - Jacqueline Sessa, Deltek Public Records, regarding RFP information for the Copier/MFD Hardware/Software/Service project.
 - i. FOIA 5 attachment A
 - ii. FOIA 5 attachment B
- h. FOIA 6 - Tom Cyplik, district parent, regarding state requirements to keep schools open in order to receive ESSER funding.
- i. FOIA 7 - Vince Espi, Local Labs, regarding district practice with mask mandates.
- j. FOIA 8 - Tom Cyplik, district parent, regarding specified bonds, policies, certificate of liability and board oath of office.
 - i. FOIA 8 attachment A

- B. Business Office - Mike Loftin
- C. Curriculum and Family Engagement - Kathy Gavin
- D. Learning, Communication and Technology - Joe Macchia
- E. Operations - Leo Cassidy
- F. Student Services - Cynthia Riha
- G. English Learners - Angie Goetz
- H. Literacy and Intervention - Katy Spreitzer

ACTION ITEM I.

Consideration of Consent Agenda: Motion to approve the Consent Agenda that includes the following items:

MINUTES

- a. Minutes of January 24, 2022



- b. Closed Minutes of January 24, 2022.
- c. Minutes of February 8, 2022
- d. Minutes of February 22, 2022
- e. Closed Minutes of February 22, 2022
- f. Destruction of the following closed session audio recordings, as per P.A. 93-523: January 21, 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. Lane Changes
- b. Resignations
- c. Retirement
- d. Rescind Retirement Request
- e. Support Staff Recommendations
- f. Director of Special Education Recommendation
- g. Unpaid Temporary Disability Leave Request

DISCUSSION I. 2022-2023 School Calendar [3B]

ACTION II. Motion to approve to approve the 2022-2023 School Calendar

DISCUSSION II. FY2021 Fiscal Year Audit Report [3D]

- Final Annual Financial Report
- GAS Report
- Single Audit Report
- Post Audit Communication
- FY21 AFR - Annual Financial Report

ACTION III. Motion to approve the FY2021 Fiscal Year Audit Report

DISCUSSION III. Resolution Providing for Abatement of 2021 Levy Adjustment [3D][4C]

ACTION IV. Motion to Approve the Resolution providing for abatement of 2021 levy adjustment



DISCUSSION IV. Copier Proposal Overview [3D]
● Executive Summary

ACTION V. Motion to approve the recommendation for copier proposal

DISCUSSION V. Mutual Release and Settlement Agreement [3D]

ACTION VI. Motion to approve the mutual release and settlement agreement between District 123 and AERO.

DISCUSSION VI. Memorandum of Understanding (MOU) Between the Village of Oak Lawn and Oak Lawn Hometown School District Regarding Remote Access of Live Streaming and Access to Recorded Footage From Camera Systems [4B]

ACTION VII. Motion to Adopt the MOU between the Village of Oak Lawn and D123 regarding remote access of live streaming and access to recorded footage from camera systems.

DISCUSSION VII. Capital Projects - Kolmar School and District Office Flooring Projects [3C][3D]

ACTION VIII. Motion to Approve the Kolmar School and District Office flooring projects as presented.

FUTURE MEETING PREVIEWS BUSINESS MEETING - March 28, 2022 @ OLHMS

- 6-Month Release of Minutes
- Resolution Dismissing 1st, 2nd, and 3rd Year Probationary Teachers
- OLB Lease of Fields
- Upcoming Summer Projects
- Upcoming Summer School Brochure and Fees
- Post-Bond Issuance Compliance Report
- CBIZ Agreement
- Safe Routes to School Grant Resolution of Support
- Residency Case Findings

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

BOARD COMMENTS:

ADJOURN