



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); 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).</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> </ul>
PRESENTATION	2022 PTA Scholarship Recipients
PUBLIC COMMENT	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"> <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. Presentation</li> <li>b. 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. Learning, Communication and Technology - Joe Macchia</li> <li>E. Operations - Leo Cassidy</li> <li>F. Student Services - Cynthia Riha</li> </ol> </li> </ol>



	G. Literacy and Intervention - Katy Spreitzer
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"> <li>a. Minutes of May 23, 2022</li> <li>b. Closed Minutes of May 23, 2022</li> <li>c. Destruction of the following closed session audio recordings, as per P.A. 93-523: May 26, 2020</li> </ul> <p><u>APPROVAL OF BILLS</u></p> <ul style="list-style-type: none"> <li>a. Bill List Report</li> <li>b. Summary of and Board Approved Payables by Fund</li> </ul> <p><u>FINANCE</u></p> <ul 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. FY22 Budget Forecast</li> </ul> <p><u>PERSONNEL</u></p> <ul style="list-style-type: none"> <li>a. Resignations</li> <li>b. Certified Staff Recommendations</li> <li>c. Support Staff Recommendations</li> <li>d. Interim EL Program Director Contract</li> <li>e. Unpaid Parental Leave Request</li> </ul>
DISCUSSION I.	Superintendent’s Contract
ACTION II.	<u>Motion to approve</u> the superintendent’s contract 2022-2026
DISCUSSION II.	ELA Curriculum Pilot [1A][1C]
DISCUSSION III.	FY22 Audit Arrangement with RSM LLP [3D]
ACTION III.	<u>Motion to approve</u> the FY22 audit arrangement with RSM LLP
DISCUSSION IV.	Resolution Designating Interest Earnings [3D] <ul style="list-style-type: none"> <li>● Interest Earned history</li> </ul>
ACTION IV.	<u>Motion to approve</u> the resolution designating interest earnings FY2022-FY2023



DISCUSSION V.	FY23 Tentative Budget [3D]
ACTION V.	<u>Motion to approve</u> the tentative D123 Budget, 2022-2023
DISCUSSION VI.	Paper Bid FY 2022-2023 [3D]
ACTION VI.	<u>Motion to approve</u> the paper bid 2022-2023
DISCUSSION VII.	School Supplies Vendor [3D]
ACTION VII.	<u>Motion to approve</u> the school supplies vendor as proposed
DISCUSSION VIII.	Substitute Staff Per Diem Pay Rate Recommendation 2022-2023 [3A] <ul style="list-style-type: none"> <li>Surrounding district survey</li> </ul>
ACTION VIII.	<u>Motion to Approve</u> the substitute staff per diem pay rate recommendation 2022-2023
DISCUSSION IX.	Snow Removal Plan [3D] <ul style="list-style-type: none"> <li>Snow Removal Bid Specifications</li> </ul>
ACTION IX.	<u>Motion to approve</u> snow removal bid
DISCUSSION X.	Second Reading 2022/2023 Disciplinary Handbook [4C]
ACTION X.	<u>Motion to approve</u> the 2022-2023 Disciplinary Handbook
DISCUSSION XI	Second Reading of Select School Board Policies: 7:285; 2:230; 4:70; 5:80; 6:80; 6:140; 6:290; 7:15; 7:270
ACTION XI.	<u>Motion to approve</u> the second reading and adoption of select school board policies: 7:285; 2:230; 4:70; 5:80; 6:80; 6:140; 6:280; 7:15; 7:270
DISCUSSION XII	Second Reading of Select School Board Policies Undergoing a Five-Year Review: 3:70; 5:70; 5:140; 5:240; 6:70
ACTION XII.	<u>Motion to approve</u> the second reading and adoption of select school board policies undergoing a five-year review: 3:70; 5:70; 5:140; 5:240; 6:70
FUTURE MEETING PREVIEWS	BUSINESS MEETING - August 29, 2022 @ OLHMS <ul style="list-style-type: none"> <li>6-Month Release of Minutes</li> <li>Fiscal Year Tentative Budget</li> <li>Summer School Budget</li> </ul> <p><i>* These items are not to be intended as all inclusive.</i></p>



# OAK LAWN-HOMETOWN

School District 123

**Regular Board Meeting**

Kolmar School

10425 S. Kolmar Avenue

Oak Lawn, IL. 6045

**June 20, 2022**

BOARD COMMENTS:	
ADJOURN	