



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); 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).</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>
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> <li>c. FOIA 1 - Kelli Mason, regarding the lease between D123 and the Village of Oak Lawn for the use of the McGugan School building for the Senior Center               <ol style="list-style-type: none"> <li>i. Lease of Portion of McGugan School to Village of Oak Lawn</li> </ol> </li> </ol> </li> </ol> </li> </ol>



	<ul style="list-style-type: none"> <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> </ul>
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 April 25, 2022</li> <li>b. Closed Minutes of April 25, 2022</li> <li>c. Destruction of the following closed session audio recordings, as per P.A. 93-523: April 20, 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. Retirement Requests</li> <li>c. Support Staff Recommendations</li> <li>d. 2022-2023 Administrative Contracts</li> <li>e. MOU 2022-2025 CBA Teachers' Council</li> <li>f. MOU 2022-2025 CBA Support Staff Council</li> </ul>
DISCUSSION I	Richlee Special Education Transportation Agreement 2022-2023 School Year [3D]
ACTION II	<u>Motion to approve</u> the Richlee special education transportation agreement for the 2022-2023 school year
DISCUSSION II	Brandt Lease Agreement with Parkland Preparatory Academy - 1 Year Extension Request [3D]
ACTION III	<u>Motion to approve</u> the Brandt Lease agreement with Parkland Preparatory Academy - 1 year extension request



DISCUSSION III	Serious Safety Hazards [3B]
ACTION IV	<u>Motion to approve</u> Serious Safety Hazards 2022-2023
DISCUSSION IV	Property Tax Appeals Cooperative [3D][4C] <ul style="list-style-type: none"> <li>● Oak Lawn Property Tax</li> <li>● OL Property Tax Appeals Intergovernmental Agreement (IGA)</li> </ul>
ACTION V	<u>Motion to approve</u> the Oak Lawn property tax appeals intergovernmental agreement
DISCUSSION V	Title I District Plan [3D]
ACTION VI	<u>Motion to approve</u> the Title I District Plan
DISCUSSION VI	Social Studies Curriculum Proposal [1C]
ACTION VII	<u>Motion to Approve</u> the social studies curriculum proposal as presented
DISCUSSION VII	Request for Out of State Travel [3B]
ACTION VIII	<u>Motion to approve</u> the request for out of state travel
DISCUSSION VIII	First Reading 2022/2023 Disciplinary Handbook [4C]
DISCUSSION IX	Snow Removal Plan [3D]
DISCUSSION X	Substitute Staff Per Diem Pay Rate Recommendation 2022-2023 [3A] <ul style="list-style-type: none"> <li>● Surrounding district survey (pre-pandemic)</li> </ul>
DISCUSSION XI	First Reading of Select School Board Policies: 7:285; 2:230; 4:70; 5:80; 6:80; 6:140; 6:290; 7:15; 7:270
DISCUSSION XII	First Reading 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 - June 20, 2022 @ OLHMS <ul style="list-style-type: none"> <li>● Resolution Designating Interest Earnings</li> <li>● Upcoming FY23 Tentative Budget</li> <li>● FY23 Paper Bid Results</li> <li>● School Office Supplies Preferred Vendor</li> <li>● ELA Curriculum Pilot</li> </ul> <p><i>* These items are not to be intended as all inclusive.</i></p>
BOARD	



**OAK LAWN-HOMETOWN**

School District 123

**Regular Board Meeting**  
Oak Lawn Hometown Middle School  
5345 W. 99th Street  
Oak Lawn, IL. 6045  
**May 23, 2022**

COMMENTS:	
ADJOURN	