



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.)
PUBLIC HEARING:	<p>Administrative Reports</p> <ul style="list-style-type: none"> ● Public Hearing on Tax Levy ● Tax Levy FAQ
ACTION I:	<p><u>Motion to adopt</u> the 2022 Certificate of Tax Levy, the 2022 Tax Levy Resolution, the 2022 Resolution to Levy Taxes for Certain Purposes, and the 2022 Certification of Compliance with Truth in Taxation Law.</p>
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. Presentation b. Communication To and From the Board c. FOIA 1 - Beryl Lipton of Murdock, regarding materials related to district’s association with Fusus, a company that



- offers a platform for surveillance operations
 - i. FOIA 1 response
- d. FOIA 2 - Beryl Lipton of Murdock, follow up regarding initial FOIA
- e. FOIA 3 - Vince Espi of LocalLabs, regarding Board member information
 - i. FOIA 3 response
- 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
- G. Student Services - Sheleah Blissett

ACTION ITEM II.

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

MINUTES

- a. Minutes of November 14, 2022
- b. Closed Minutes of November 14, 2022
- c. Minutes of December 6, 2022
- d. Closed Minutes of December 6, 2022
- e. Destruction of the following closed session audio recordings, as per P.A. 93-523: November 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. FY23 Budget Forecast

PERSONNEL

- a. Resignations
- b. Support Staff Recommendations
- c. Temporary Disability Leave



OAK LAWN-HOMETOWN

School District 123

Regular Board Meeting
Oak Lawn Hometown Middle School
5345 W. 99th Street
Oak Lawn, IL. 6045
December 19, 2022

DISCUSSION I.	Property Tax Relief Grant
ACTION III.	<u>Motion to approve</u> the property tax relief grant as provided.
DISCUSSION II.	<u>2023-2024 Registration Fees and TPS Fees</u>
ACTION IV.	<u>Motion to approve</u> the 2023-2024 registration fees and TPS fees as recommended
DISCUSSION III.	Media Center Renovation Bid <ul style="list-style-type: none"> ● Covington Media Center ● Hannum Media Center
ACTION V.	<u>Motion to approve</u> the Media Center renovation bids as recommended
DISCUSSION IV.	First Reading of Select School Board Policies: 2:100; 2:105; 2:210; 2:265; 4:10; 4:140; 4:165; 5:220; 5:250; 5:280; 5:320; 5:330; 6:15; 6:20; 6:60; 6:65; 6:250; 6:260; 6:340; 7:50; 7:70; 7:100; 7:250; 7:285; 7:290; 7:340; 7:70-E; 5:120
DISCUSSION V.	First Reading of Select School Board Policies for Review and Monitoring: 2:150; 2:250; 3:10; 4:55; 5:170; 5:190; 5:260
DISCUSSION VI.	Second Reading of Tentative 2023-2024 School Calendar
FUTURE MEETING PREVIEWS	COTW MEETING - January 10, 2023 @ Kolmar BUSINESS MEETING - January 23, 2023 @ OLHMS <ul style="list-style-type: none"> ● Fiscal Year Audit Report ● Designee to Prepare Tentative Budget ● Supplemental Tax Levy Resolution <p><i>* These items are not to be intended as all inclusive.</i></p>
BOARD COMMENTS:	
ADJOURN	