



6:00 p.m.	<ul style="list-style-type: none"> ● OPEN SESSION / CALL TO ORDER ● 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.)
DISCUSSION I.	Departing Board Member Proclamation
ACTION I.	<u>Motion to approve</u> the Departing Board Member Proclamation
DISCUSSION II.	Board Vacancy Process <ul style="list-style-type: none"> ● Policy 2:70 Vacancies on Board of Education - Filling Vacancies ● Policy 2:70E Exhibit - Checklist for Filling Board Vacancies by Appointment ● Policy 2:120 Board Member Development
ACTION II.	<u>Motion to approve</u> the Appointment of Carly Bishop to the Oak Lawn Hometown School District 123 Board of Education to fill the vacancy created by the resignation of Jackie Lichter until the April 1, 2025 consolidated election.
	Oath of Office
REPORTS:	I. Report of the President of the Board II. Administrative Reports <ul style="list-style-type: none"> A. Superintendent’s Report - Paul Enderle <ul style="list-style-type: none"> a. Presentation b. Communication To and From the Board c. FOIA 1 - Vince Espi of Local Labs, regarding all records and email correspondences with Lurie Children’s Hospital from 7/1/2022 - present. <ul style="list-style-type: none"> i. FOIA 1a d. FOIA 2 - Daniel Hernandez of PDC 14, regarding bid tabs and awarded contracts for the gym ceiling and duct repainting at Hometown School <ul style="list-style-type: none"> i. FOIA 2a ii. FOIA 2b iii. FOIA 2c



	<ul style="list-style-type: none"> iv. FOIA 2d e. FOIA 3 - North America Procurement Council regarding updated plan holder, bid tabulation and contract award information as it is available for copier paper. f. FOIA 4 - Melinda Creasy regarding bid tabulations, cost and awarded contractors/subcontractors performing painting, drywall finishing, glazing and signage <ul style="list-style-type: none"> i. FOIA 4a ii. FOIA 4b iii. FOIA 4c iv. FOIA 4d g. FOIA 5 - Adam Zelizer, University of Chicago, regarding the Board’s votes on IASB resolutions from 2018 through 2022. <p>B. Business Office - Mike Loftin C. Learning, Communication and Technology - Joe Macchia D. Literacy and Intervention - Katy Spreitzer E. Operations - Leo Cassidy F. Student Services - Sheleah Blissett</p>
CLOSED SESSION	<p><u>Motion to go to closed session:</u> 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).</p>
RESUME OPEN SESSION	<p><u>Motion</u> to resume open session.</p>
ACTION ITEM III.	<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"> a. Minutes of May 17, 2023 b. Closed Minutes of May 17, 2023



	<ul style="list-style-type: none"> c. Minutes of May 22, 2023 d. Closed Minutes of May 22, 2023 e. Destruction of the following closed session audio recordings, as per P.A. 93-523: May 24, 2021 <p><u>APPROVAL OF BILLS</u></p> <ul style="list-style-type: none"> a. Bill List Report b. Summary of and Board Approved Payables by Fund <p><u>FINANCE</u></p> <ul style="list-style-type: none"> a. Imprest Fund-Category Summary Report b. Fund Balances c. Revenue Recap Summary d. Expense Recap Summary e. FY23 Budget Forecast <p><u>PERSONNEL</u></p> <ul style="list-style-type: none"> a. Resignations b. Retirement Requests c. Certified Staff Recommendations d. Support Staff Recommendations e. SRO Intergovernmental Agreement
DISCUSSION III.	Hometown Intergovernmental Agreement [4B]
ACTION IV.	<u>Motion to approve</u> the Intergovernmental Agreement between the City of Hometown and Oak Lawn-Hometown School District 123
DISCUSSION IV.	Audit Arrangement Letter [3D]
ACTION V.	<u>Motion to approve</u> the FY23 audit arrangement with RSM LLP
DISCUSSION V.	Resolution Designating Interest Earnings [3D] <ul style="list-style-type: none"> ● Interest Earned History
ACTION VI.	<u>Motion to approve</u> the resolution designating interest earnings FY2023-FY2024
DISCUSSION VI.	FY24 Tentative Budget [3D]
ACTION VII.	<u>Motion to approve</u> the tentative D123 Budget, 2023-2024
DISCUSSION VII.	Paper Bid FY2023-FY2024 [3D]
ACTION VIII.	<u>Motion to approve</u> the paper bid 2023-2024
DISCUSSION VIII.	School Supplies Preferred Vendor [3D]



OAK LAWN-HOMETOWN

School District 123

Regular Board Meeting
Oak Lawn Hometown Middle School
5345 W. 99th Street
Oak Lawn, IL. 6045
June 20, 2023

ACTION IX.	<u>Motion to approve</u> the school supplies preferred vendor as proposed.
DISCUSSION IX.	Second Reading of the 2023/2024 Disciplinary Handbook [4C]
ACTION X.	<u>Motion to approve</u> the 2023-2024 Disciplinary Handbook
DISCUSSION X.	First Reading of Select School Board Policies: 2:170; 4:100; 7:305
DISCUSSION XI.	First Reading of Select School Board Policies for Review and Monitoring: 2:80; 2:80-E; 4:45; 5:230; 6:10; 6:190; 6:240; 7:275; 8:25; 8:95
FUTURE MEETING PREVIEWS	<p>SPECIAL MEETING - June 28, 2023 @ District Office BUSINESS MEETING - August 28, 2023 @ District Office</p> <ul style="list-style-type: none"> ● 6-Month Release of Minutes ● Fiscal Year Tentative Budget ● 6K World Vision Race <p><i>* These items are not to be intended as all inclusive.</i></p>
BOARD COMMENTS:	
ADJOURN	