



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); the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(4).
7:00	<ul style="list-style-type: none"> ● RECONVENE TO OPEN SESSION ● 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.	<p>Oak Lawn Hometown School District 123 Final Budget [3D, 4C]</p> <ul style="list-style-type: none"> ● Budget Presentation ● Legal Budget
PUBLIC HEARING	Budget Public Hearing - 2023/2024
ACTION I.	<u>Motion to approve</u> the District 123 Budget, 2023-2024
PRESENTATION	Strategic Planning Process
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 - Janin Asmus, Certified School Librarian information d. FOIA 2 - John Jordan, Better World Technology, regarding



Title Funds allocated to private schools in Oak Lawn,
particularly St. Catherine of Alexandria

- i. FOIA 2a
- ii. FOIA 2b

- B. Business Office - Mike Loftin
- C. Curriculum and Family Engagement - Kathy Gavin
- D. Learning, Communication and Technology - Joe Macchia
- E. Literacy and Intervention - Katy Spreitzer
- F. Operations - Leo Cassidy

ACTION ITEM II.

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

MINUTES

- a. Minutes of August 28, 2023
- b. Closed Minutes of August 28, 2023
- c. Minutes of September 12, 2023
- d. Destruction of the following closed session audio recordings, as per P.A. 93-523: August 4, 2021, August 9, 2021 and August 30, 2021
- e. The release of closed session minutes as they no longer require confidential treatment: December 19, 2022; January 10, 2023; January 23, 2023; February 14, 2023; February 21, 2023; February 27, 2023; March 20, 2023; April 25, 2023; May 17, 2023; and May 22, 2023.

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

PERSONNEL

- a. Lane Changes
- b. Resignations
- c. Certified Staff Recommendations
- d. Support Staff Recommendations
- e. Parental Leave
- f. Out of State Travel Request



DISCUSSION II.	Preschool Renovation IGA with the Oak Lawn Park District [3C, 4B] <ul style="list-style-type: none"> Initial IGA
ACTION III.	<u>Motion to approve</u> the Preschool Renovation Intergovernmental Agreement with the Oak Lawn Park District
DISCUSSION III.	Summer School Report <ul style="list-style-type: none"> FY23 Summer School Budget
ACTION IV.	<u>Motion to approve</u> the FY23 Summer School Budget
DISCUSSION IV.	D123 Vehicle Replacement [3D]
ACTION V.	<u>Motion to approve</u> the purchase of four new district trucks as presented.
DISCUSSION V.	Emergency Operational Plan Revisions [4B][3B] <ul style="list-style-type: none"> First Responders Meeting September 20, 2023
ACTION VI.	<u>Motion to approve</u> the 2023 Emergency Operational Plan Revisions
DISCUSSION VI.	Frontline Central <ul style="list-style-type: none"> Frontline Central Proposal
ACTION VII.	<u>Motion to approve</u> the Frontline Central proposal as presented
DISCUSSION VII.	2023-2024 District 123 School Safety Measures [3C] <ul style="list-style-type: none"> September 20, 2023 First Responder Meeting
DISCUSSION VIII.	Strategic Planning Process
FUTURE MEETING PREVIEWS	COTW MEETING - October 10, 2023 @ Hometown BUSINESS MEETING - October 23, 2023 @ OLHMS <ul style="list-style-type: none"> Admin/Teacher Salary Benefits Report IMRF Salary Report Preliminary Tax Levy Proposed Budget Calendar Board Professional Development Budget Working Cash Loan IASB Resolution Summaries <p><i>* These items are not to be intended as all inclusive.</i></p>
BOARD COMMENTS:	



OAK LAWN-HOMETOWN

School District 123

Regular Board Meeting
Oak Lawn Hometown Middle School
5345 W. 99th Street
Oak Lawn, IL. 6045
September 25, 2023

ADJOURN	
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