



# OAK LAWN-HOMETOWN

School District 123

## REGULAR BOARD MEETING

AT

### OAK LAWN-HOMETOWN MIDDLE SCHOOL (OLHMS)

5345 W. 99th Street

Oak Lawn, Illinois 60453

April 25, 2016

6:00 p.m. – Closed Session

7:00 p.m. – Open Session

6:00 p.m.

**CLOSED SESSION:** For the purpose of discussing: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 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). Other matters relating to individual students. Student disciplinary cases. 5 ILCS 120/2(c)(9) The setting of a price for sale or lease of property owned by the public body. 5 ILCS 120/2(c)(6).

7:00 p.m.

**OPEN SESSION / CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MISSION STATEMENT**

**15 MINUTES FOR CITIZENS OF OAK LAWN-HOMETOWN SCHOOL DISTRICT 123 TO ADDRESS THE BOARD.** (Please limit your comments to three minutes. If required, "Citizens' Comments" will be continued at the end of the meeting.)

**DISCUSSION I.**

The proposal to sell \$900,000 Working Cash Fund Bonds for the purpose of increasing the working cash fund of the District

**CONDUCT PUBLIC HEARING**

Public Hearing concerning the intent of the Board of Education to sell \$900,000 Working Cash Fund Bonds.

**DISCUSSION II.**

Residency Matter of Student 16-001



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- ACTION ITEM I. Motion to find nonresident in the matter of the residency of Student 16-001 that the report of the hearing officer be accepted, that the objections of the enrolling adult be denied, and that the student be determined by this Board to be nonresidents for the entire 2015-2016 school year.
  
- ACTION ITEM II. Motion to accept resident in the matter of the residency of Student 16-001 that the report of the hearing officer be accepted, that the objections of the enrolling adult be approved, and that the student be determined by this Board to be residents for the entire 2015-2016 school year.
  
- DISCUSSION III. Residency Matter of Student 16-002
  
- ACTION ITEM III. Motion to find nonresident in the matter of the residency of Student 16-002 that the report of the hearing officer be accepted, that the objections of the enrolling adult be denied, and that the student be determined by this Board to be nonresidents for the entire 2015-2016 school year.
  
- ACTION ITEM IV. Motion to accept resident in the matter of the residency of Student 16-002 that the report of the hearing officer be accepted, that the objections of the enrolling adult be approved, and that the student be determined by this Board to be residents for the entire 2015-2016 school year.
  
- RECOGNITION: "Excellence in Service Award"  
*Kristin Simpkins, Principal of OLHMS*
  
- INFORMATIONAL: "The State of OLHMS"  
*Kristin Simpkins, Principal of OLHMS*
  
- REPORTS:
  - I. Report of the President of the Board of Education.....Richard Mason
  - II. Superintendent Report.....Paul Enderle

FOIA  
March Publications

## BOARD REORGANIZATION PROCESS

- ACTION ITEM V. Motion to re-adopt a resolution establishing a one-year term of office for president, vice president and secretary of the board.
  - Selection of president pro tempore
  - Nomination for and election of the President of the Board of Education of Oak Lawn-Hometown School District 123.
  - Nomination for and election of the Vice President of the Board of Education of Oak Lawn-Hometown School District 123.
  - Nomination for and election of the Secretary of the board of Education of Oak Lawn-Hometown School District 123.
  - Appointment of Representative to the Illinois Association of School



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Boards (IASB) Governing Board for the period April, 2016 to April, 2017

- Appointment of Representative to the A.E.R.O. Special Education Cooperative Governing Board for the period April, 2016 to June, 2016
- Appointment of Representative to the South Cooperative Organization for Public Education (SCOPE) for the period April, 2016 to April, 2017
- Appointment of Representative to the Oak Lawn-Hometown School District 123 Educational Foundation for the period April, 2016 to April, 2017

### ACTION ITEM VI.

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

#### MINUTES

- A. Minutes of March 22, 2016
- B. Closed Minutes of March 22, 2016
- C. Minutes of April 12, 2016
- D. Closed Minutes of April 12, 2016

#### FINANCE

1. Approval of Bills
2. Summary of and Board approved Payables by Fund
3. Imprest Fund-Category Summary Report
4. Fund Balances
5. Revenue Recap Summary
6. Expenditures Recap Summary

#### PERSONNEL

- a. Resignations
- b. Reclassifications
- c. Certified Recommendations
- d. Resolution for Honorable Dismissal of Educational Support Personnel Jennifer Rodriguez and Angela Luznicky from Oak Lawn-Hometown School District 123, Cook County.
- e. 2016-2017 Non CBA Salary Recommendations
- f. Administrative Contracts

#### MISCELLANEOUS

1. Ed Foundation Annual Golf Outing, scheduled for June 16, 2016
2. Lease Agreement between School District 123 and South Side Baptist Church for Portion of McGugan School
3. Summer Work Schedule

### DISCUSSION IV.

Board and Committee of the Whole meeting dates



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- ACTION ITEM VII. Motion to approve the regular Board and Committee of the Whole meeting dates from May 2016 to April 2018.
- ACTION ITEM VIII. Motion to establish the time frame for regular monthly meetings of the Board of Education to begin at 7:00 p.m. and end at 9:30 p.m., or earlier. Closed sessions will be conducted between 5:45 and 7:00 p.m.
- ACTION ITEM IX. Motion to approve the law firms of Hauser Izzo, LLC and Engler, Baasten & Sraga, as Oak Lawn-Hometown School District 123 legal counsel.
- DISCUSSION V. Second reading of the select board policies: 7:150; 7:190; 7:200; 7:210; 7:220; 7:240; 7:305.
- ACTION ITEM X. Motion to approve second reading of select board policies: 7:150; 7:190; 7:200; 7:210; 7:220; 7:240; 7:305.
- DISCUSSION VI. 1st Reading of the 2016-2017 Disciplinary Handbook and Revisions  
Disciplinary Handbook with Revisions
- DISCUSSION VII. Comcast Business Resolution Authorizing Voice Service Contract  
Comcast Voice Services
- ACTION ITEM XI. Motion to approve the Comcast Business resolution authorizing voice service contract
- DISCUSSION VIII. Proposed Summer Work Scope Change
- ACTION ITEM XII. Motion to approve the proposed summer work scope change
- BOARD COMMENTS
- ADJOURN