



**OAK LAWN-HOMETOWN**

School District 123

**OAK LAWN-HOMETOWN SCHOOL DISTRICT 123  
OAK LAWN, ILLINOIS**

**REGULAR BOARD MEETING  
AT**

**OAK LAWN-HOMETOWN MIDDLE SCHOOL (OLHMS)  
5345 W. 99th Street  
Oak Lawn, Illinois 60453**

**March 20, 2017  
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). 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).

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.)

**RECOGNITIONS:** "DARE Essay Winners"  
Lori Gloodt, Principal of Sward School

**REPORTS:**

I.       Report of the President of the Board of Education.....Richard Mason

II.      Superintendent's Report.....Paul Enderle

**FY2017 School District Library Program Grant Award**

**D123/Google/CDW Engage Summit**

**NSBA Conference Presentations**



## OAK LAWN-HOMETOWN

School District 123

### ACTION I.

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

#### MINUTES

1. Minutes of February 27, 2017
2. Closed Minutes of February 27, 2017
3. Destruction of the following closed session audio recordings, as per P.A. 93-523: August 24, 2015
4. The release of the minutes for the following closed session meetings as they no longer require confidential treatment: June 20, 2016; August 22, 2016; September 13, 2016; September 26, 2016; October 11, 2016; October 24, 2016; November 14, 2016; December 6, 2016; December 19, 2016; January 17, 2017; January 30, 2017; February 14, 2017.

#### FINANCE

- a. Approval of Bills
- b. Summary of and Board Approved Payables by Fund
- c. Imprest Fund-Category Summary Report
- d. Fund Balances
- e. Revenue Recap Summary
- f. Expenditures Recap Summary

#### PERSONNEL

1. The Resolution Dismissing First, Second, and Third Year Probationary Teacher, Norie Kilroe from Oak Lawn-Hometown School District 123, Cook County
2. Retirement
3. Resignations
4. Support Recommendations

### DISCUSSION I.

Oak Lawn Baseball Lease of Fields – April 1, 2017 to July 31, 2017.

### ACTION ITEM II.

Motion to approve Oak Lawn Baseball lease of fields – April 1, 2017 to July 31, 2017.

### DISCUSSION II.

2nd reading of select board policies: 7:180, 2-Year Review

### ACTION ITEM III.

Motion to approve the 2nd reading of select board policies: 7:180.

### BOARD COMMENTS

### ACTION ITEM IV.

Motion to adjourn to closed session for the purpose of discussing: 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).

### ADJOURN