



5:30 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). Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent , in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11). Evidence or testimony presented in open hearing, or in closed hearing where specifically authorized by law, to a quasi-adjudicative body, as defined in the Open Meetings Act, provided that the body prepares and makes available for public inspection a written decision setting forth its determinative reasoning. 5 ILCS 120/2(c)(4).
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.)
Presentation I	Kolmar School Presentation <i>Dave Creech, Principal</i>
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. Communications To and From the Board B. Business Office - Mike Loftin



	<ul style="list-style-type: none"> C. Curriculum and Family Engagement - Kathy Gavin D. Technology - Joe Macchia E. Operations - Leo Cassidy F. English Learners - Angela Goetz G. Student Services - Cynthia Riha
ACTION ITEM I.	<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 November 11, 2019 b. Closed Minutes of November 11, 2019 c. Minutes of December 3, 2019 d. Destruction of the following closed session audio recordings, as per P.A. 93-523: 3/19/2018 <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. Aggregate Financial Report <p><u>PERSONNEL</u></p> <ul style="list-style-type: none"> a. Resignations b. Support Staff Recommendations c. Retirement
DISCUSSION I.	Decisions Regarding Student Residency Matters. 5 ILCS 120/2(c)(10) [3D]
ACTION II.	<u>Motion to find</u> that the student(s) in Residency Case 19-20-1 identified in closed session are non-residents of School District 123 and have been non-residents of the District throughout the 2019-2020 school year to date.
ACTION III.	<u>Motion to find</u> the individual who enrolled the student(s) in Residency Case 19-20-1 is to be charged tuition of \$5,054.76 per student for the period of August 21, 2019 through December 16, 2019, for a total amount owed of \$10,109.52.



ACTION IV.	<u>Motion to approve</u> the Notice of Board of Education’s Decision Letter as presented in Closed Session.
ACTION V.	<u>Motion to find</u> that the student(s) in Residency Case 19-20-2 identified in closed session are non-residents of School District 123 and have been non-residents of the District throughout the 2019-2020 school year to date.
ACTION VI.	<u>Motion to find</u> the individual who enrolled the student(s) in Residency Case 19-20-2 is to be charged tuition of \$4,655.70 per student for the period of August 21, 2019 through December 6, 2019, for a total amount owed of \$4,655.70.
ACTION VII.	<u>Motion to approve</u> the Notice of Board of Education’s Decision Letter as presented in Closed Session.
DISCUSSION II.	Amended Resolution Authorizing Participation in Property Tax Proceedings [3D] <ul style="list-style-type: none"> ● Approved Resolution ● Amended Resolution
ACTION ITEM VIII.	<u>Motion to approve</u> the Amended Resolution Authorizing Participation in Property Tax Proceedings
DISCUSSION III.	FY19 Audit Results [3D]
ACTION ITEM IX.	<u>Motion to approve</u> the FY19 Audit Report <ul style="list-style-type: none"> ● Financial Report ● AFR 2019 ● Single Audit Report 2019 ● Report to Board of Education
DISCUSSION IV	Traffic Calming Signage IGA [4B}
DISCUSSION V.	First Reading of Proposed Registration Fees FY21 [3D]
DISCUSSION VI.	First Reading of Proposed 2020/2021 School Calendar [3B]
DISCUSSION VII.	First Reading of Select School Board Policies
DISCUSSION VIII.	First Reading of Policy 4:60/FY20 Audit <ul style="list-style-type: none"> ● ISBE Audit Monitoring Report
FUTURE MEETING PREVIEWS	COTW MEETING - January 7, 2020 @ OLHMS <ul style="list-style-type: none"> ● Summer 2020 Community Newsletter ● State of the District Dinner ● Substitute Teaching Update BUSINESS MEETING - January 21, 2020 @ OLHMS <ul style="list-style-type: none"> ● OLHMS Principal Report



OAK LAWN-HOMETOWN

School District 123

Regular Board Meeting
Kolmar Elementary School
10425 S. Kolmar
Oak Lawn, Illinois 60453
December 16, 2019

	<ul style="list-style-type: none">● Capital Projects Interfund Transfer● Designee to Prepare Tentative Budget FY2020-2021● FY21 Registration Fees● 2020/2021 School Calendar <p><i>* These items are not to be intended as all inclusive.</i></p>
BOARD COMMENTS:	
ADJOURN	