



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).
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	Oak Lawn Hometown Middle School Presentation <i>Sean McNichols, Principal</i>
Presentation II	Capital Projects Presentation <i>Leo Cassidy and Mike Loftin</i> <ul style="list-style-type: none"> ● Presentation ● Hometown School Satellite View ● Master Plan Facility Improvement and Maintenance Plan 2019-2020
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. Communications To and From the Board b. FOIA #1 and Response B. Business Office - Mike Loftin C. Curriculum and Family Engagement - Kathy Gavin D. Technology - Joe Macchia E. Operations - Leo Cassidy F. English Learners - Angela Goetz



<p>ACTION ITEM I.</p>	<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 December 16, 2019 b. Closed Minutes of December 16, 2019 c. Minutes of January 7, 2020 d. Destruction of the following closed session audio recordings, as per P.A. 93-523: 4/23/2018 <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. Certified Staff Recommendations d. Retirement e. Leave Request f. Administrative Additional Work Request <p><u>STUDENT</u></p> <ul style="list-style-type: none"> a. Administrative Transfer of Student 20-001
<p>DISCUSSION I.</p>	<p>Out of State Travel Request [3A]</p> <ul style="list-style-type: none"> ● National Association of English Learner Program Administrators (NAELPA) Annual Meeting
<p>ACTION II.</p>	<p><u>Motion to approve</u> the Out of State Travel Request to the NAELPA Annual Meeting in February 2020</p>
<p>DISCUSSION II.</p>	<p>School Maintenance Project Grant [3D]</p>
<p>ACTION III.</p>	<p><u>Motion to approve</u> the School Maintenance Project Grant Application</p>



DISCUSSION III.	<u>Capital Projects Interfund Transfer [3D]</u>
ACTION IV.	<u>Motion to approve</u> the Capital Project Interfund Transfer Resolution
DISCUSSION IV.	Designee to Prepare Tentative Budget FY2020-FY2021 [3D]
ACTION ITEM V.	<u>Motion to approve</u> Mike Loftin, CSBO, to Prepare the Tentative Budget FY2020-FY2021
DISCUSSION V.	Second Reading of Proposed Registration Fees FY21 [3D]
ACTION VI	<u>Motion to approve</u> the Registration Fees FY21
DISCUSSION VI.	Second Reading of Select School Board Policies
ACTION VII.	<u>Motion to approve and adopt</u> the second reading of Select School Policies
DISCUSSION VII.	Second Reading of Policy 4:60/FY20 Audit <ul style="list-style-type: none"> ● ISBE Audit Monitoring Report
ACTION VIII.	<u>Motion to approve and adopt</u> the second reading of Policy 4:60
DISCUSSION VIII.	Second Reading of Policy 4:80 /FY20 Audit
ACTION IX.	<u>Motion to approve and adopt</u> the second reading of Policy 4:80
DISCUSSION IX.	Second Reading of Proposed 2020/2021 School Calendar [3B]
DISCUSSION X.	Traffic Calming Signage IGA [4B}
FUTURE MEETING PREVIEWS	<p>COTW MEETING - February 11, 2020 @ OLHMS</p> <ul style="list-style-type: none"> ● Continued Discussion of 2020 Summer Newsletter ● Enrollment Projection Report <p>SPECIAL MEETING - February 18, 2020 @ District Office</p> <ul style="list-style-type: none"> ● Superintendent Evaluation <p>BUSINESS MEETING - February 24, 2020 @ Sward</p> <ul style="list-style-type: none"> ● Sward Principal Report ● 6-Month Release of Minutes ● Lane Changes ● First Student Regular Ed Transportation Agreement Renewal ● Special Education Transportation Agreement Renewal <p><i>* These items are not to be intended as all inclusive.</i></p>
BOARD COMMENTS:	
ADJOURN	



OAK LAWN-HOMETOWN

School District 123

Regular Board Meeting

Oak Lawn Hometown Middle School School

5345 W. 99th Street

Oak Lawn, Illinois 60453

January 21, 2020
