



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).
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	Sward Elementary School Presentation <i>Candice Kramer, 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. FOIA #1 c. FOIA #2 d. FOIA #3 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 G. Student Services - Cynthia Riha
	<u>Consideration of Consent Agenda</u> : Motion to approve the Consent



ACTION ITEM I.	<p>Agenda that includes the following items:</p> <p><u>MINUTES</u></p> <ol style="list-style-type: none"> a. Minutes of January 21, 2020 b. Closed Minutes of January 21, 2020 c. Minutes of February 11, 2020 d. Minutes of February 18, 2020 e. Closed Minutes of February 18, 2020 f. Destruction of the following closed session audio recordings, as per P.A. 93-523: 5/21/2018 and 5/29/2018. g. The release of minutes for the following closed session meetings as they no longer require confidential treatment: 5/20/2019; 7/15/2019; 8/19/2019; 9/23/2019; 10/21/2019; 11/5/2019; 12/16/2019 <p><u>APPROVAL OF BILLS</u></p> <ol style="list-style-type: none"> a. Bill List Report b. Summary of and Board Approved Payables by Fund <p><u>FINANCE</u></p> <ol 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> <ol style="list-style-type: none"> a. Lane Changes b. Resignations c. Support Staff Recommendations d. Retirement e. Extended Personal Leave Request f. Unpaid Temporary Disability Leave g. Administrative Additional Work Request
DISCUSSION I.	2020-2021 School Calendar
ACTION II.	<u>Motion to approve</u> the 2020-2021 School Calendar
DISCUSSION II.	<p>Traffic Calming Signage [4B]</p> <ul style="list-style-type: none"> ● IGA with Edits ● Final IGA



ACTION III.	<u>Motion to approve</u> the Intergovernmental Agreement for the Purchase and Installation of Crosswalk Signs
DISCUSSION III.	2020-2021 Special Education Transportation Contract - Richlee Inc.
ACTION IV.	<u>Motion to approve</u> the 2020-2021 Special Education Transportation Contract with Richlee Inc.
DISCUSSION IV.	Post Issuance Compliance Report FY20
DISCUSSION V	Summer Project Financing Timeline
DISCUSSION VI.	Capital Projects Update <ul style="list-style-type: none"> ● Project Manual Hannum Tuckpointing ● Surge Suppression Devices ● Small Project Agreement ● JMA Fee Rates
ACTION V.	<u>Motion to approve</u> the initiation of the bidding process for the Hannum School Tuckpointing Project
ACTION VI.	<u>Motion to approve</u> the Request for Proposal for the OLHMS Transient Voltage Surge Suppression System Project
DISCUSSION VII.	Second Reading of Select Policies 4:60 and 4:80
ACTION VII.	<u>Motion to approve and adopt</u> the second reading of Policies 4:60 and 4:80
FUTURE MEETING PREVIEWS	BUSINESS MEETING - March 16, 2020 @ Covington School <ul style="list-style-type: none"> ● OLB Lease of Fields ● 2020 Summer Projects ● 2020 Summer School Brochures and Fees <p><i>* These items are not to be intended as all inclusive.</i></p>
BOARD COMMENTS:	
ADJOURN	