



6:00 p.m.	<ul style="list-style-type: none"> <li>● OPEN SESSION / CALL TO ORDER</li> <li>● ROLL CALL</li> <li>● 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); Security procedures, school building safety and security and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8).</li> </ul>
7:00 p.m.	<ul style="list-style-type: none"> <li>● RECONVENE TO OPEN SESSION</li> <li>● ROLL CALL</li> <li>● PLEDGE OF ALLEGIANCE</li> <li>● MISSION and VISION STATEMENT</li> <li>● 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.)</li> </ul>
PRESENTATION I	Kathy Ogean - Live Like Abby Virtual Marathon
REPORTS:	<ul style="list-style-type: none"> <li>I. Report of the President of the Board</li> <li>II. Administrative Reports <ul style="list-style-type: none"> <li>A. Superintendent’s Report - Paul Enderle <ul style="list-style-type: none"> <li>a. Communication To and From the Board</li> </ul> </li> <li>B. Business Office - Mike Loftin</li> <li>C. Curriculum and Family Engagement - Kathy Gavin <ul style="list-style-type: none"> <li>a. Social Studies Curriculum</li> </ul> </li> <li>D. Technology &amp; Communications - Joe Macchia</li> <li>E. Operations - Leo Cassidy</li> <li>F. English Learners - Angela Goetz</li> </ul> </li> </ul>
ACTION ITEM I.	<u>Consideration of Consent Agenda</u> : Motion to approve the Consent Agenda that includes the following items:



	<p><u>MINUTES</u></p> <ul style="list-style-type: none"> <li>a. Minutes of October 26, 2020</li> <li>b. Closed Minutes of October 26, 2020</li> <li>c. Minutes of November 2, 2020</li> <li>d. Destruction of the following closed session audio recordings, as per P.A. 93-523: November 12, 2018</li> </ul> <p><u>APPROVAL OF BILLS</u></p> <ul style="list-style-type: none"> <li>a. Bill List Report</li> <li>b. Summary of and Board Approved Payables by Fund</li> </ul> <p><u>FINANCE</u></p> <ul style="list-style-type: none"> <li>a. Imprest Fund-Category Summary Report</li> <li>b. Fund Balances</li> <li>c. Revenue Recap Summary</li> <li>d. Expense Recap Summary</li> </ul> <p><u>PERSONNEL</u></p> <ul style="list-style-type: none"> <li>a. Resignation</li> <li>b. Retirement</li> <li>c. Support Staff Recommendations</li> </ul>
DISCUSSION I.	Tentative Tax Levy - 2nd Reading [3D]
ACTION II.	<u>Motion to approve</u> the 2020 Tentative Levy
DISCUSSION II.	Medicaid Billing Provider Agreement Approval - Timberline LLC [3D, 3B] <ul style="list-style-type: none"> <li>● Business Associate Agreement</li> </ul>
ACTION III.	<u>Motion to approve</u> the Medicaid Billing Provider Agreement with Timberline LLC.
DISCUSSION III.	MOU Between the Village of Oak Lawn and Oak Lawn-Hometown School District 123 Regarding Remote Access of Live Streaming Camera Systems [4B]
ACTION IV.	<u>Motion to approve</u> the MOU between the Village of Oak Lawn and Oak Lawn-Hometown School District 123 regarding remote access of live streaming camera systems.
DISCUSSION IV.	10 Year Health/Life Safety Reports [3C]
ACTION V.	<u>Motion to approve</u> the 10-Year Health/Life Safety Reports
DISCUSSION V.	Trimester 2 Return to School Progress and Planning [1C, 4C]



# OAK LAWN-HOMETOWN

School District 123

**Regular Board Meeting**  
Oak Lawn Hometown Middle School  
5345 W. 99th Street  
Oak Lawn, IL. 60453  
**November 16, 2020**

FUTURE MEETING PREVIEWS	COTW MEETING - December 8, 2020 @ OLHMS BUSINESS MEETING - December 21, 2020 <ul style="list-style-type: none"><li>● Public Hearing Tax Levy</li><li>● IASB Resolution Summaries</li><li>● Unity Day Presentation</li></ul> <p><i>* These items are not to be intended as all inclusive.</i></p>
BOARD COMMENTS:	
ADJOURN	