



6:00 p.m.

- 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). 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). 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.

- 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.)

REPORTS:

- I. Report of the President of the Board
- II. Administrative Reports
 - A. Superintendent’s Report - Paul Enderle
 - a. Presentation
 - b. Communication To and From the Board
 - c. FOIA 1 - Jonathan Fagg and Ross Weidner of ABC7 Chicago regarding remote learning equipment unavailable for use.
 - i. FOIA 1 attachment
 - B. Business Office - Mike Loftin
 - C. Curriculum and Family Engagement - Kathy Gavin
 - D. Learning, Communication and Technology - Joe Macchia



- E. Operations - Leo Cassidy
- F. Literacy and Intervention - Katy Spreitzer

ACTION ITEM I. Consideration of Consent Agenda: Motion to approve the Consent Agenda that includes the following items:

MINUTES

- a. Minutes of December 20, 2021
- b. Closed Minutes of December 20, 2021.
- c. Minutes of January 11, 2022
- d. Destruction of the following closed session audio recordings, as per P.A. 93-523: December 16, 2019

APPROVAL OF BILLS

- a. Bill List Report
- b. Summary of and Board Approved Payables by Fund

FINANCE

- a. Imprest Fund-Category Summary Report
- b. Fund Balances
- c. Revenue Recap Summary
- d. Expense Recap Summary
- e. FY22 Budget Forecast

PERSONNEL

- a. Resignations
- b. Support Staff Recommendations
- c. Certified Staff Recommendations

DISCUSSION I. Second Reading 2022-2023 Tentative School Calendar [3B]

DISCUSSION II. Designee to Prepare Tentative Budget FY2022-FY2023 [3D]

ACTION II. Motion to approve Mike Loftin, CSBO, to Prepare the Tentative Budget FY2022-FY2023

DISCUSSION III. Emergency Operational Plan Revisions [4B][3B]

- Meeting held November 15, 2021

ACTION III. Motion to approve the 2021 Emergency Operational Plan revisions

DISCUSSION IV. HVAC Mechanical Upgrade Bid [3C]

- Executive Summary
- Mechanical Renovations Drawings

- ACTION IV. Motion to Approve the contract for the mechanical improvements to Precision Controls, Inc. as presented
- DISCUSSION V. Districtwide Media Center Updating Bid [3C]
- Executive Summary
 - Media Center Renovations Drawings
- ACTION V. Motion to approve the contract for the media center upgrades as presented
- DISCUSSION VI. Media Center Update Furniture Designs [3C]
- OLHMS Library Plans
 - Hometown Library Plans
- DISCUSSION VII. Second Reading of Select School Board Policies: 2:20; 2:105; 2:110; 2:120; 2:220; 2:260; 2:220-E1; 2:220-E3; 2:220-E5; 2:220-E6; 2:220-E8; 3:40; 3:50; 3:60; 4:60; 4:160; 4:165; 4:170; 4:175; 5:10; 5:20; 5:30; 5:50; 5:90; 5:100; 5:120; 5:125; 5:150; 5:185; 5:200; 5:220; 5:330; 6:15; 6:20; 6:50; 6:60; 6:120; 6:135; 6:220; 6:340; 7:10; 7:20; 7:30; 7:60; 7:70; 7:80; 7:150; 7:160; 7:180; 7:190; 7:200; 7:210; 7:240; 7:250; 7:260; 7:290; 7:310; 7:340; 7:345
- ACTION VI. Motion to Adopt the select school board policies as noted.
- DISCUSSION VIII. Second Reading of Select School Board Policies Undergoing a Five-Year Review: 4:120; 8:100
- ACTION VII. Motion to Adopt the select school board policies undergoing a five-year review as noted.
- FUTURE MEETING PREVIEWS
- COTW MEETING - February 8, 2022 @ Covington
SPECIAL MEETING - February 15, 2022 @ OLHMS
BUSINESS MEETING - February 28, 2022 @ OLHMS
- 6-Month Release of Minutes
 - Lane Changes
 - First Student Regular Education Transportation Renewal
 - Special Education Transportation
 - Upcoming School Year Calendar
 - Fiscal Year Audit Report

** These items are not to be intended as all inclusive.*

BOARD
COMMENTS:

ADJOURN



OAK LAWN-HOMETOWN

School District 123

Regular Board Meeting
Oak Lawn Hometown Middle School
5345 W. 99th Street
Oak Lawn, IL. 6045
January 24, 2022