



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); 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); the setting of a price for sale or lease of property owned by the public body. 5 ILCS 120/2(c)(6).
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.)
INFORMATIONAL:	<p>Covington School PBIS <i>John Wawczak and Covington PBIS Team</i></p>
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. Presentation b. Communication To and From the Board c. FOIA 1 - Elaine Bernal and Andrew Weber, D123 Union Co-Presidents, regarding information on contracting agencies used for staffing purposes <ol style="list-style-type: none"> i. FOIA 1a response ii. FOIA 1b response



	<ul style="list-style-type: none"> iii. FOIA 1c response d. FOIA 2 - Bo Kim, UnionBids.com, regarding the bid/tabulations results and award for the Covington School and Hannum School media center renovations. <ul style="list-style-type: none"> i. FOIA 2a response B. Business Office - Mike Loftin C. Learning, Communication and Technology - Joe Macchia D. Operations - Leo Cassidy E. Literacy and Intervention - Katy Spreitzer
<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 19, 2022 b. Closed Minutes of December 19, 2022 c. Minutes of January 10, 2023 d. Closed Minutes of January 10, 2023 e. Destruction of the following closed session audio recordings, as per P.A. 93-523: December 21, 2020 <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. FY23 Budget Forecast <p><u>PERSONNEL</u></p> <ul style="list-style-type: none"> a. Resignations b. Support Staff Recommendations c. Parental Leave Request d. Administrative Contract 1 e. Administrative Contract 2 f. Memorandum of Understanding (MOU)
<p>DISCUSSION I.</p>	<p>Resolution Abating 2022 Debt Service Levy [3D]</p>



ACTION II.	<u>Motion to approve</u> the resolution abating 2022 debt service levy
DISCUSSION II.	Resolution Providing for Abatement of 2022 Levy Adjustment [3D]
ACTION III.	<u>Motion to approve</u> the resolution for abatement of 2022 levy adjustment
DISCUSSION III.	Designee to Prepare Tentative Budget FY2023-FY2024 [3D]
ACTION IV.	<u>Motion to approve</u> Mike Loftin, CSBO, to Prepare the Tentative Budget FY2022-FY2023
DISCUSSION IV.	Advocate Lease at McGugan School [3D][4B]
ACTION V.	<u>Motion to approve</u> the Advocate Lease at McGugan School as presented.
DISCUSSION V.	D123 Educational Foundation Financial Summary [3D]
DISCUSSION VI.	Media Center Bid Results [3D][3C] <ul style="list-style-type: none"> ● Base Bid Only Results ● Base Bid and Hannum Office Alternative Results ● Proposed Hannum Main Office Layout ● Executive Summary ● Bid Call ● Bid Tally Acoustical Ceilings ● Bid Tally Carpentry and General Construction ● Bid Tally Flooring ● Bid Tally Painting ● Bid Tally Plumbing ● Bid Tally Mechanical ● Bid Tally Electrical ● Bid Tally Low Voltage ● Bid Tally Furniture ● Project Manual
ACTION VI.	<u>Motion to approve</u> the Base Bid for the Covington and Hannum Media Center Bid as recommended [3C][3D]
ACTION VII.	<u>Motion to approve</u> the Base Bid and Hannum Office Alternative Bid for the Covington and Hannum Media Center as recommended [3C][3D]
DISCUSSION VII.	2023-2024 Tentative School Calendar
ACTION VIII.	<u>Motion to approve</u> the 2023-2024 School Calendar
DISCUSSION VIII.	Amend Board Calendar [4C]



OAK LAWN-HOMETOWN

School District 123

Regular Board Meeting
Oak Lawn Hometown Middle School
5345 W. 99th Street
Oak Lawn, IL. 6045
January 23, 2023

ACTION VIII.	<u>Motion to approve</u> moving the April Board meeting from Monday, April 24, 2023 to Tuesday, April 25, 2023
DISCUSSION IX.	First Reading of Select School Board Policies: 2:100; 2:105; 2:210; 2:265; 4:10; 4:140; 4:165; 5:220; 5:250; 5:280; 5:320; 5:330; 6:15; 6:20; 6:60; 6:65; 6:250; 6:260; 6:340; 7:50; 7:70; 7:100; 7:250; 7:285; 7:290; 7:340; 7:70-E; 5:120
ACTION IX.	<u>Motion to adopt</u> the second reading of select School Board policies: 2:100; 2:105; 2:210; 2:265; 4:10; 4:140; 4:165; 5:220; 5:250; 5:330; 6:15; 6:20; 6:65; 6:250; 6:260; 6:340; 7:50; 7:70; 7:100; 7:250; 7:285; 7:290; 7:340; 7:70-E ; 5:120
DISCUSSION X.	Second Reading of Select School Board Policies for Review and Monitoring: 2:150; 2:250; 3:10; 4:55; 5:170; 5:190; 5:260
ACTION X.	<u>Motion to adopt</u> the second reading of select School Board policies for review and monitoring: 2:150; 2:250; 3:10; 4:55; 5:170; 5:190; 5:260
FUTURE MEETING PREVIEWS	<p>COTW MEETING - February 14, 2023 @ Covington SPECIAL MEETING - February 21, 2023 @ District Office BUSINESS MEETING - February 27, 2023 @ OLHMS</p> <ul style="list-style-type: none"> ● 6-Month Release of Minutes ● Lane Changes ● First Student Regular Education Transportation Renewal ● Special Education Transportation Renewal ● Safe Routes to School ● FY2022 Audit Report <p><i>* These items are not to be intended as all inclusive.</i></p>
BOARD COMMENTS:	
ADJOURN	