



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 selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance 5 ILCS 120/2(c)(3); 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)(7).
7:00	<ul style="list-style-type: none"> ● RECONVENE TO OPEN SESSION ● 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:	<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 - Sheri Reid, SmartProcure, regarding a voucher detail listing report and requesting it in a specific format. d. FOIA 2 - Tracy Krohn, Ehlers Inc., regarding ACFR statistical information B. Business Office - Mike Loftin C. Curriculum and Family Engagement - Kathy Gavin



	<p>D. Learning, Communication and Technology - Joe Macchia E. Literacy and Intervention - Katy Spreitzer F. Operations - Leo Cassidy</p>
ACTION ITEM I.	<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 April 25, 2023 b. Closed Minutes of April 25, 2023 c. Destruction of the following closed session audio recordings, as per P.A. 93-523: April 27, 2021 <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> (pending compliance with Board Policy and State and Federal Law)</p> <ul style="list-style-type: none"> a. Resignations b. Retirement Requests c. Certified Staff Recommendations d. Support Staff Recommendations
DISCUSSION I.	Resolution Authorizing Committed and Assigned Fund Balances Pursuant to GASB 54 [3D]
ACTION II.	<u>Motion to approve</u> the resolution authorizing committed and assigned fund balances pursuant to GASB 54
DISCUSSION II.	ELA Curriculum Adoption [1A] [1C]
ACTION III.	<u>Motion to approve</u> the ELA Curriculum as recommended
DISCUSSION III.	Title I District Plan [3D]
ACTION IV.	<u>Motion to approve</u> the Title I district plan



DISCUSSION IV.	<u>Serious Safety Hazards</u> [3B]
ACTION V.	<u>Motion to approve</u> Serious Safety Hazards 2023-2024
DISCUSSION V.	Disposition of District Property [4C]
ACTION VI.	<u>Motion to approve</u> the disposition of district property
DISCUSSION VI.	Capital Projects Update [3C]
ACTION VII.	<u>Motion to Approve</u> the generator bid as recommended
ACTION VIII.	<u>Motion to approve</u> the OLHMS Landscaping Project as recommended
ACTION IX.	<u>Motion to approve</u> the Hometown gym/stage ceiling renovation as recommended
DISCUSSION VII.	First Reading of the 2023/2024 Disciplinary Handbook [4C]
DISCUSSION VIII.	Second Reading of Select School Board Policies: 2:110; 4:60; 5:30; 5:90; 5:125; 5:150; 5:260; 6:135; 6:230; 8:20; 3:40-E
ACTION X.	<u>Motion to approve</u> the second reading of select school board policies: 2:110; 4:60; 5:30; 5:90; 5:125; 5:150; 5:260; 6:135; 6:230; 8:20; 3:45-E
DISCUSSION IX.	Second Reading of Select School Board Policies for Review and Monitoring: 4:40; 5:285; 6:210; 8:70
ACTION XI.	<u>Motion to approve</u> select school board policies for review and monitoring: 4:40; 5:285; 6:210; 8:70
FUTURE MEETING PREVIEWS	<p>BUSINESS MEETING - June 20, 2023 @ OLHMS SPECIAL MEETING - June 28, 2023 @ District Office</p> <ul style="list-style-type: none"> ● Audit Arrangement Letter ● Resolution Designating Interest Earnings ● Upcoming FY24 Tentative Budget ● FY24 Paper Bid Results ● School Supplies Preferred Vendor ● 2nd Reading Disciplinary Handbook <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
5345 W. 99th Street
Oak Lawn, IL. 6045
May 22, 2023