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| 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). |
| 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.) |
| PUBLIC HEARING: | <p>Public Hearing for Resolution to Adopt eLearning Program in lieu of the District’s Scheduled Emergency Days</p> <ul style="list-style-type: none"> ● E-Learning Plan ● Resolution |
| ACTION I: | <p><u>Motion to approve</u> the Resolution to Adopt e-Learning Program in lieu of the District’s Scheduled Emergency Days</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 - Katherine Casey, Ed.S., Science of Reading Illinois, regarding information on curricula used to teach reading through grade 3; d. FOIA 2 - Patrick Lee, IL State Volunteer for Change the Air |



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| | <p>Foundation, regarding IAQ and environmental testing for each school;</p> <ul style="list-style-type: none"> i. FOIA 2a ii. FOIA 2b <p>e. FOIA 3 - Anthony Walk, Chicago Laborers’ District Council, regarding the awarded results for the Early Learning Center project.</p> <ul style="list-style-type: none"> i. FOIA 3a <p>B. Business Office - Mike Loftin C. Curriculum and Family Engagement - Kathy Gavin D. Learning, Communication and Technology - Joe Macchia E. Literacy and Intervention - Katy Spreitzer F. English Learners - Patty Gonzalez G. Operations - Leo Cassidy</p> |
| <p>ACTION ITEM II.</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 November 13, 2023 b. Closed Minutes of November 13, 2023 c. Minutes of December 4, 2023 d. Minutes of December 12, 2023 e. Destruction of the following closed session audio recordings, as per P.A. 93-523: November 9, 2021 and November 15, 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. Budget Forecast Report <p><u>PERSONNEL</u></p> <ul style="list-style-type: none"> a. Resignations b. Support Staff Recommendations c. Certified Staff Recommendations (<i>pending compliance with Board policy</i>) |



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| | <i>and State and Federal Law)</i> |
| DISCUSSION I. | Resolution Abating 2023 Debt Service Levy [3D] |
| ACTION III. | <u>Motion to approve</u> the Resolution abating the 2023 debt service levy |
| DISCUSSION II. | 2024-2025 Registration Fees and ELC Fees |
| ACTION IV. | <u>Motion to approve</u> student registration fees and ELC fees as recommended |
| DISCUSSION III. | Kolmar Media Center Update |
| ACTION V. | <u>Motion to approve</u> going to bid for the Kolmar Media Center |
| DISCUSSION IV. | School Safety <ul style="list-style-type: none"> ● School Resource Officer ● Intergovernmental Agreement (IGA) with Village of Oak Lawn |
| ACTION VI. | <u>Motion to approve</u> the Intergovernmental Agreement to Provide School Resource Officer Services to Oak Lawn-Hometown School District 123 |
| DISCUSSION V. | First Reading of Tentative 2024-2025 School Calendar |
| DISCUSSION VI. | Second Reading of Select School Board Policies: 2:20; 2:120; 2:200; 2:220; 2:220-E2; 2:220-E6; 4:10; 4:60; 4:130; 4:160; 4:130; 4:130-E; 4:160; 5:30; 5:190; 5:200; 5:210; 5:220; 5:250; 5:330; 6:15; 6:30; 6:50; 6:60; 6:230; 7:60; 7:70; 7:160; 7:190; 7:270; 7:285; 7:290; 8:30; 4:40-AP |
| ACTION VII. | <u>Motion to approve</u> the second reading of select School Board Policies: 2:20; 2:120; 2:200; 2:220; 2:220-E2; 2:220-E6; 4:10; 4:60; 4:130; 4:130-E; 4:160; 5:30; 5:190; 5:200; 5:210; 5:220; 5:250; 5:330; 6:15; 6:30; 6:50; 6:60; 6:230; 7:60; 7:70; 7:160; 7:190; 7:270; 7:285; 7:290; 8:30; 4:40-AP |
| DISCUSSION VII. | <u>Second Reading of Select School Board Policies for Review and Monitoring: 4:30</u> |
| ACTION VIII. | <u>Motion to approve</u> the second reading of select School Board Policies for review and monitoring: 4:30 |
| DISCUSSION VIII. | Strategic Planning Process |
| FUTURE MEETING PREVIEWS | SPECIAL MEETING - December 19, 2023 @ District Office COTW MEETING - January 9, 2024 @ Kolmar BUSINESS MEETING - January 22, 2024 @ OLHMS <ul style="list-style-type: none"> ● Abatement of Levy Adjustment ● Designee to Prepare Tentative Budget |



OAK LAWN-HOMETOWN

School District 123

Regular Board Meeting
Oak Lawn Hometown Middle School
5345 W. 99th Street
Oak Lawn, IL. 6045
December 18, 2023

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| | <ul style="list-style-type: none">● Ed Foundation Financial Summary● Tentative School Calendar● Fiscal Year Budget Projections and Administrative Recommendations● Fiscal Year Audit Report <p><i>* These items are not to be intended as all inclusive.</i></p> |
| BOARD COMMENTS: | |
| ADJOURN | |