



OAK LAWN-HOMETOWN

School District 123

**OAK LAWN-HOMETOWN SCHOOL DISTRICT 123
OAK LAWN, ILLINOIS**

**REGULAR BOARD MEETING
AT**

**OAK LAWN-HOMETOWN MIDDLE SCHOOL (OLHMS)
5345 W. 99th Street
Oak Lawn, Illinois 60453**

**June 20, 2016
6:00 p.m. – Closed Session
7:00 p.m. – Open Session**

6:00 p.m. **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). 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. **OPEN SESSION / CALL TO ORDER**
ROLL CALL
PLEDGE OF ALLEGIANCE
MISSION and VISION STATEMENT
15 MINUTES FOR CITIZENS OF OAK LAWN-HOMETOWN SCHOOL DISTRICT 123 TO ADDRESS THE BOARD. (Please limit your comments to three minutes. If required, “Citizens’ Comments” will be continued at the end of the meeting.)

INFORMATIONAL: “Sward School Improvement Plan”
Lori Gloodt, Principal of Sward School

REPORTS:
I. Report of the President of the Board of Education.....Richard Mason
II. Administrative Reports
Tentative Budget FY16-17.....Mike Loftin



OAK LAWN-HOMETOWN

School District 123

Communications Plan.....Joe Macchia

III. Superintendent’s Report.....Paul Enderle

 May Publications

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

MINUTES

- a. Minutes of May 23, 2016
- b. Closed Minutes of May 23, 2016
- c. Minutes of June 7, 2016
- d. Closed Minutes of June 7, 2016

FINANCE

- 1. Approval of Bills
- 2. Summary of and Board Approved Payables by Fund
- 3. Imprest Fund-Category Summary Report
- 4. Fund Balances
- 5. Revenue Recap Summary
- 6. Expense Recap Summary

PERSONNEL

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

DISCUSSION I. Resolution Designating Interest Earnings from Fiscal Year 2016 and Prior Years for Fiscal Year 2017.

ACTION ITEM II. Motion to approve the Resolution Designating Interest Earnings from Fiscal Year 2016 and Prior Years for Fiscal Year 2017.

DISCUSSION III. Tentative District 123 Budget, 2016-2017.

ACTION ITEM III. Motion to adopt the Tentative District 123 Budget, 2016-2017.

DISCUSSION IV. The classroom use agreement with the A.E.R.O. Special Education Cooperative for two STAR classrooms from July 1, 2016 through June 30, 2017 at Sward School.

ACTION ITEM IV. Motion to adopt the classroom use agreement with the A.E.R.O. Special Education Cooperative for two STAR classrooms from July 1, 2016 through June 30, 2017 at Sward School.



OAK LAWN-HOMETOWN

School District 123

- DISCUSSION V. Prevailing Wage Ordinance
- ACTION ITEM V. Motion to approve the Prevailing Wage Ordinance.
- DISCUSSION VI. Copier lease and Maintenance Agreement.
- ACTION ITEM VI. Motion to approve copier lease and maintenance agreement.
- DISCUSSION VII. Resolution abating the working cash fund of School District Number 123, Cook County, Illinois.
- ACTION ITEM VII. Motion to adopt the Resolution abating the working cash fund of School District Number 123, Cook County, Illinois.
- BOARD COMMENTS:
- ADJOURN