



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

August 24, 2015

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). Student disciplinary cases. 5 ILCS 120/2(c)(9). The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10). The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).

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:

“2015 Summer School”

2015 Summer School Summary

2015 Summer School Expenses

Sarah McIntyre, Summer School Principal, OLHMS



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REPORTS:

- I. Report of the President of the Board of Education.....Richard Mason
- II. Administrative Reports
- III. Superintendent’s Report.....Paul Enderle
 - 1st FOIA Request
 - 2nd FOIA Request
 - 2015 Back to School Report
 - o Enrollment and Staffing
 - o Teacher Institute and Orientation
 - o D123 Extravaganza

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

MINUTES

- a. Minutes of June 22, 2015
- b. Closed Minutes of June 22, 2015
- c. The release of the minutes for the following closed session meetings as they no longer require confidential treatment: May 27, 2014; June 23, 2014; August 25, 2014; September 9, 2014; September 22, 2014; October 7, 2014; October 27, 2014; November 17, 2014; December 15, 2014; January 26, 2015; February 23, 2015; March 17, 2015; April 7, 2015; April 28, 2015; May 14, 2015.
- d. Destruction of the following closed session audio recordings, as P.A. 93-523: August 26, 2013; September 23, 2013; October 28, 2013; November 5, 2013; November 18, 2013; November 19, 2013; December 16, 2013; January 27, 2014; February 24, 2014; March 17, 2014.

FINANCE

- a. Approval of Bills
- b. Summary of and Board Approved Payables by Fund
- c. Imprest Fund-Category Summary Report
- d. Fund Balances
- e. Revenue Recap Summary
- f. Expense Recap Summary

PERSONNEL

- a. Reclassification
- b. Retirement
- c. Resignations
- d. Extended Personal Leave
- e. Support Staff Recommendation
- f. Certified Staff



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MISCELLANEOUS

1. License for Parking Agreement Between the Saint Nicholas Greek Orthodox Church and the Board of Education of Oak Lawn-Hometown School District 123

DISCUSSION I. Tentative District 123 Budget, 2015-2016

DISCUSSION II. 2nd Reading of select board policies: 2:250; 3:40; 3:50; 3:60; 4:45; 5:40; 5:120; 5:180; 5:270; 5:290; 5:330; 6:15; 6:40.

ACTION ITEM II. Motion to approve the 2nd reading of select board policies: 2:250; 3:40; 3:50; 3:60; 4:45; 5:40; 5:120; 5:180; 5:270; 5:290; 5:330; 6:15; 6:40.

DISCUSSION III. A.E.R.O. Articles of Agreement
Resolution of the Board of Ed of Oak Lawn-Hometown SD 123
Ratifying Proposed Amendments to the A.E.R.O. Special Education
Cooperative Articles of Joint Agreement

ACTION ITEM III. Motion to approve the Resolution of the Board of Ed of Oak Lawn-Hometown SD 123 Ratifying Proposed Amendments to the A.E.R.O. Special Education Cooperative Articles of Joint Agreement.

DISCUSSION V. A.E.R.O. Withdrawal Update

DISCUSSION IV. Board training session presented by Hauser Izzo attorneys:

- Required Student discipline changes after SB100
- Regulating Student use of Social Media
- Responding to Bullying and Anti-Bullying Policy requirements
- Update on FOIA Obligations: What must be disclosed
- Open Meetings Act, Board Agendas, Board Liability

BOARD COMMENTS:

ADJOURN