



OAK LAWN-HOMETOWN

School District 123

NOTICE OF SPECIAL MEETING OF THE BOARD OF EDUCATION OF OAK LAWN-HOMETOWN SCHOOL DISTRICT 123 COOK COUNTY, ILLINOIS

April 12, 2016

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Education of School District Number 123, Cook County, Illinois (the "School Board") will hold a special meeting of the School Board on the 12th day of April, 2016, at 7:00 o'clock P.M., in the Oak Lawn-Hometown Middle School Building, 5345 West 99th Street, Oak Lawn, Illinois.

The Agenda for the Meeting is as follows:

CLOSED SESSION: For the purpose of discussing: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1); The setting of a price for sale or lease of property owned by the public body. 5 ILCS 120/2(c)(6). The sale or purchase of securities, investments, or investment contracts. 5 ILCS 120/2(c)(7).

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.)

DISCUSSION I: State of the District Dinner Debrief

DISCUSSION II: District 123 STEM Programing

DISCUSSION III. License Agreement for Community Garden

ACTION ITEM I. Motion to approve the License Agreement for Community Garden Between the Board of Education Oak Lawn-Hometown SD 123, the Village of Oak Lawn and the Oak Lawn Park District.

DISCUSSION IV. The Resolution declaring the intention to issue \$900,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund, and directing that notice of such intention be published in the manner provided by law.

ACTION ITEM II. Motion to approve the Resolution declaring the intention to issue \$900,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund, and directing that notice of such intention be published in the manner provided by law.

BOARD COMMENTS:

ADJOURN

Dated the 8th day of April, 2016

Jay Lurquin

Secretary, Board of Education, Oak Lawn-Hometown School District 123

Cook County, Illinois