



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**

January 30, 2017
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). Other matters relating to individual students. Student disciplinary cases. 5 ILCS 120/2(c)(9). 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 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.)

RECOGNITION: **“Scootin’ for the Holiday”**
David Creech, Principal of Kolmar School

- REPORTS:**
- I. Report of the President of the Board of Education.....Richard Mason
 - II. Superintendent’s Report.....Paul Enderle
 - Make a Wish Volleyball Game, 02.17.17 @ OLHMS
 - D123 Family Health and Fun Fair, 02.25.17 @ OLHMS
 - State of the District Dinner, 3.10.17 @ OLHMS

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



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includes the following items:

MINUTES

- a. Minutes of December 19, 2016
- b. Minutes of January 17, 2017
- c. Closed Minutes of December 19, 2016
- d. Closed Minutes of January 17, 2017
- e. Destruction of the following closed session audio recordings, as per P.A. 93-523: June 22, 2015

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 Recommendation
- c. Certified Recommendation

- DISCUSSION I. Resolution to designate Mike Loftin, Assistant Superintendent of Business and Operations to prepare a tentative budget for the fiscal year 2017-2018.
- ACTION ITEM II. Motion to adopt the Resolution to designate Mike Loftin, Assistant Superintendent of Business and Operations to prepare a tentative budget for the fiscal year 2017-2018.
- DISCUSSION II. 2017-2018 Transportation
Exhibit A
- ACTION ITEM III. One-Year Renewal of the Transportation Contract
- DISCUSSION III. Authorization of the Demand Response Enernoc Renewal Contract
Demand Response Estimate 3-Year
Demand Response Estimate 5-Year
- ACTION ITEM IV. Motion to approve the authorization of the Demand Response Enernoc Contract.
- DISCUSSION IV. D123 Educational Foundation Annual Financial Report
- ACTION ITEM V. Motion to approve the D123 Educational Foundation Annual Financial Report.

BOARD COMMENTS:

ADJOURN