



# 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 19, 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).

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.)

RECOGNITIONS:      **"Adult ESL Program "**  
*Angela Goetz, English Learner Program Director*

REPORTS:              I. Report of the President of the Board of Education.....Brian Nichols



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II. Superintendent’s Report.....Paul Enderle

Summer School

Community Survey

Principal Hiring Process

ACTION ITEM I.

Consideration of Consent Agenda: Motion to approve the Consent Agenda that includes the following items:

## MINUTES

- a. Minutes of May 22, 2017
- b. Closed Minutes of May 22, 2017
- c. Destruction of the following closed session audio recordings, as per P.A. 93-523: November 17, 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. Retirements
- c. Support Staff Recommendations
- d. Certified Recommendations
- e. Reassignments
- f. Salary Adjustments Due to New Teacher Contract
- g. Administrative Contract

DISCUSSION I.

Capital Projects Fund Transfer.

DISCUSSION II.

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, 2017-2018.



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- ACTION ITEM III.            Motion to adopt the Tentative District 123 Budget, 2017-2018.
- DISCUSSION IV.            Revised Discipline Policy Handbook 2017-2018.  
   Part I            Part II
- ACTION ITEM IV.            Motion to adopt the Revised Discipline Policy Handbook 2017-2018.
- DISCUSSION V.            Prevailing Wage Ordinance
- ACTION ITEM V.            Motion to approve the Prevailing Wage Ordinance.
- DISCUSSION VI.            Paper Bid, 2017-2018.
- ACTION ITEM VI.            Motion to approve Paper Bid, 2017-2018.
- DISCUSSION VII.            Richlee Transportation Renewal Rates  
   Richlee Renewal Agreement  
   AERO Bid Document  
   Richlee Bid Letter
- ACTION ITEM VII.            Motion to approve the Richlee Transportation Renewal Rates.
- DISCUSSION VIII.            Uniformed Grievance decision #001-001, affirm, deny or amend.
- ACTION ITEM VIII.            Motion to affirm, deny or amend the uniformed grievance decision  
   #001-001.
- DISCUSSION IX.            Sale of Equipment  
   Tabulation of Bids
- ACTION ITEM IX.            Motion to approve the sale of the 1995 Ford Econoline Van.
- BOARD COMMENTS:
- ADJOURN