



**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

March 19, 2018

5:30 p.m. – Closed Session

7:00 p.m. – Open Session

5:30 p.m.

OPEN SESSION / CALL TO ORDER

ROLL CALL

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).

7:00 p.m.

RECONVENE TO OPEN SESSION

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:

**"Be The Change"**

Anne Marie McGovern, Principal of Hannum School

REPORTS:

- I. Report of the President of the Board of Education...Brian Nichols
- II. Superintendent's Report.....Paul Enderle

FOIA 1

National Student Walkout

2018 State of the District Dinner



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

MINUTES

- 1. Minutes of February 26, 2018
- 2. Closed Minutes of February 26, 2018

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. Expenditures Recap Summary

PERSONNEL

- 1. The Resolution Dismissing First, Second, and Third year Probationary Teacher 2018-001 from Oak Lawn-Hometown School District 123, Cook County.
- 2. Resignations
- 3. Unpaid Temporary Leave
- 4. Parental Leaves
- 5. Support Recommendation

MISCELLANEOUS

- A. Tuition Payment Agreement for Parent of Student 18-003

DISCUSSION I. Oak Lawn Baseball lease of fields – April 1, 2018 to July 31, 2018.

ACTION ITEM II. Motion to approve Oak Lawn Baseball lease of fields – April 1, 2018 to July 31, 2018.

DISCUSSION II. 2018 Summer Projects.  
Energy Audit

ACTION ITEM III. Motion to approve the 2018 Summer Projects.

DISCUSSION III. OLHMS Shoe Drive Agreement

ACTION ITEM IV. Motion to approve the OLHMS Shoe Drive Agreement

DISCUSSION IV. Proposed Recommendation for Summer School Fees 2018.  
2018 Summer School Brochure

ACTION ITEM V. Motion to approve the Proposed Recommendation for Summer School Fees 2018.

BOARD COMMENTS

ADJOURN