



6:00 p.m.	<ul style="list-style-type: none"> ● 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).
7:00 p.m.	<ul style="list-style-type: none"> ● 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.)
INFORMATIONAL:	<p>Presentation - Learning is an Adventure at Sward School <i>Presenter - Candace Kramer, Principal</i></p>
REPORTS:	<ul style="list-style-type: none"> I. Report of the President of the Board - <i>Brian Nichols</i> II. Superintendent’s Report - <i>Paul Enderle</i> <ul style="list-style-type: none"> A. FOIA #1 B. FOIA #2
ACTION ITEM I.	<p><u>Consideration of Consent Agenda:</u> Motion to approve the Consent Agenda that includes the following items:</p> <p><u>MINUTES</u></p> <ul style="list-style-type: none"> a. Minutes of February 25, 2019 b. Closed Minutes of February 25, 2019 c. Minutes of March 11, 2019 d. Closed Minutes of March 11, 2019 e. Destruction of the following closed session audio recordings, as per P.A. 93-523: June 19 , 2017 <p><u>APPROVAL OF BILLS</u></p> <ul style="list-style-type: none"> a. Bill List Report



	<p>b. Summary of and Board Approved Payables by Fund</p> <p><u>FINANCE</u></p> <ul style="list-style-type: none"> a. Imprest Fund-Category Summary Report b. Fund Balances c. Revenue Recap Summary d. Expense Recap Summary e. Aggregate Financial Forecast <p><u>PERSONNEL</u></p> <ul style="list-style-type: none"> a. The Resolution Dismissing First, Second, and Third year Probationary Teacher 2018-001 from Oak Lawn-Hometown School District 123, Cook County. b. Resignations c. Retirements d. Support Staff Recommendations e. Certified Recommendations f. Reclassifications g. Emergency Extended Personal Leave
DISCUSSION I.	Oak Lawn Baseball Lease of Fields April 1, 2019 to July 31, 2019
ACTION ITEM II.	<u>Motion to approve</u> the Oak Lawn Baseball Lease of Fields
DISCUSSION II.	<u>Out of State Travel Request</u>
ACTION ITEM III.	<u>Motion to approve</u> Out of State Travel Request
DISCUSSION III.	<p>2019 Summer Projects</p> <ul style="list-style-type: none"> ● Bleachers ● Covington Facility Assessment ● Hannum Facility Assessment ● Hometown Facility Assessment ● Kolmar Facility Assessment ● OLHMS Facility Assessment ● Sward Facility Assessment
ACTION ITEM IV.	<u>Motion to approve</u> 2019 Summer Projects
DISCUSSION IV.	Proposed Recommendation for Summer School Fees 2019, 2019 Summer School Brochure
ACTION ITEM V.	<u>Motion to approve</u> Proposed Recommendation for Summer School Fees 2019



DISCUSSION V.	<u>Post Bond Issuance and Compliance Report</u>
ACTION ITEM VI.	<u>Motion to approve</u> the Post Bond Issuance and Compliance Report
DISCUSSION VI.	Strategic Plan 2019-2024 Final Draft
ACTION ITEM VII.	<u>Motion to approve</u> Strategic Plan 2019-2024 Final Draft
DISCUSSION VII.	Superintendent’s Contract
ACTION ITEM VIII	<u>Motion to approve</u> the Superintendent’s Contract
DISCUSSION VIII.	2019-2020 School Year Calendar <ul style="list-style-type: none"> ● Option A ● Option B ● Option C
ACTION ITEM IX	<u>Motion to approve</u> the 2019-2020 School Year Calendar
DISCUSSION IX	First Reading of Board Policy 7:180 <ul style="list-style-type: none"> ● Bullying Data
FUTURE MEETING PREVIEWS	<p>COTW - April 9, 2019</p> <ul style="list-style-type: none"> ● Strategic Plan Action Planning Steps ● Achievement Data Review <p>BUSINESS MEETING - April 23, 2019</p> <ul style="list-style-type: none"> ● School Board Reorganization ● Non-CBA Salary Recommendations ● Administrative Contracts ● Ed Foundation Annual Golf Outing ● Summer Work Schedule ● Approval of Board and Committee of the Whole Meeting Dates and time frame of meetings. ● Approval of D123 legal counsel ● 2019 Summer School Proposed Budget ● Amended 2018-2019 School Calendar ● Approval of disposal of District property ● First Reading of PRESS Plus 100 ● Second Reading of Board Policy 7:180 <p><i>* These items are not to be intended as all inclusive.</i></p>
BOARD COMMENTS:	
ADJOURN	



OAK LAWN-HOMETOWN

School District 123

Regular Board Meeting
Oak Lawn-Hometown Middle School
5345 W. 99th Street
Oak Lawn, Illinois 60453
March 18, 2019
