



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); Security procedures, school building safety and security and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8).
7:00 p.m.	<ul style="list-style-type: none"> ● RECONVENE TO OPEN SESSION ● ROLL CALL ● PLEDGE OF ALLEGIANCE ● MISSION and VISION STATEMENT ● 30 MINUTES FOR CITIZENS OF OAK LAWN-HOMETOWN SCHOOL DISTRICT 123 TO ADDRESS THE BOARD. (Please limit your comments to five minutes. If required, “Citizens’ Comments” will be continued at the end of the meeting.)
INFORMATIONAL:	<p>Hannum School - Hannum Buddy Program <i>Anne Marie McGovern</i></p>
REPORTS:	<ol style="list-style-type: none"> I. Report of the President of the Board II. Administrative Reports <ol style="list-style-type: none"> A. Superintendent’s Report - Paul Enderle <ol style="list-style-type: none"> a. Presentation b. Communication To and From the Board c. FOIA 1 - Josiah Chatterton, LocalLabs, regarding teacher information for 2020, 2021 and 2022 d. FOIA 2 - Sheri Reid, SmartProcure, regarding purchasing records from 1/1/2015 to current e. FOIA 3 - Nathan Mihelich, Illinois Retired Teachers Association, regarding information on certified staff who are



retiring this year.

- B. Business Office - Mike Loftin
- C. Curriculum and Family Engagement - Kathy Gavin
- D. Learning, Communication and Technology - Joe Macchia
- E. Literacy and Intervention - Katy Spreitzer
- F. Student Services - Sheleah Blissett
- G. Operations - Leo Cassidy

ACTION ITEM I.

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

MINUTES

- a. Minutes of January 23, 2023
- b. Closed Minutes of January 23, 2023
- c. Minutes of February 14, 2023
- d. Closed Minutes of February 14, 2023
- e. Minutes of February 21, 2023
- f. Closed Minutes of February 21, 2023
- g. Destruction of the following closed session audio recordings, as per P.A. 93-523: January 25, 2021
- h. The release of minutes for the following closed session meetings as they no longer require confidential treatment: June 20, 2022; August 29, 2022; September 26, 2022; October 11, 2022; October 24, 2022; November 8, 2022; November 14, 2022; December 6, 2022.

APPROVAL OF BILLS

- a. Bill List Report
- b. Summary of and Board Approved Payables by Fund

FINANCE

- a. Imprest Fund-Category Summary Report
- b. Fund Balances
- c. Revenue Recap Summary
- d. Expense Recap Summary
- e. FY23 Budget Forecast

PERSONNEL

- a. Lane Changes
- b. Resignations
- c. Retirement Requests
- d. Support Staff Recommendations
- e. Parental Leave Request



	f. Administrative Contract
DISCUSSION I:	FY2022 Fiscal Year Audit Report [3D] <ul style="list-style-type: none"> FY22 AFR - Annual Financial Report
ACTION II:	<u>Motion to approve</u> the FY2022 Fiscal Year Audit Report
DISCUSSION II:	PTAB Authorization Resolution [3D]
ACTION III:	<u>Motion to approve</u> the resolution authorizing participation in property tax proceedings
DISCUSSION III:	Parkland Preparatory Academy - Brandt Lease Renewal [3D]
ACTION IV:	<u>Motion to approve</u> the lease renewal for Parkland Preparatory Academy at Brandt School for July 1, 2023 through June 30, 2024.
FUTURE MEETING PREVIEWS	BUSINESS MEETING - March 20, 2023 @ OLHMS <ul style="list-style-type: none"> Resolution Dismissing 1st, 2nd and 3rd Year Probationary Teachers OLB Lease of Fields Upcoming Summer Projects Upcoming Summer School Brochure and Fees First Student Regular Education Transportation Renewal Special Education Transportation Renewal <p><i>* These items are not to be intended as all inclusive.</i></p>
BOARD COMMENTS:	
ADJOURN	