



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); The setting of a price for sale or lease of property owned by the public body. 5 ILCS 120/2(c)(7).
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.)
Presentation	Forestry Club Tree Harvest and Planting
REPORTS:	<ul style="list-style-type: none"> I. Report of the President of the Board II. Administrative Reports <ul style="list-style-type: none"> A. Superintendent’s Report - Paul Enderle <ul style="list-style-type: none"> a. Presentation b. Communication To and From the Board B. Business Office - Mike Loftin C. Curriculum and Family Engagement - Kathy Gavin D. Learning, Communication and Technology - Joe Macchia E. Operations - Leo Cassidy F. Literacy and Intervention - Katy Spreitzer
ACTION ITEM I.	<u>Consideration of Consent Agenda</u> : Motion to approve the Consent



	<p>Agenda that includes the following items:</p> <p><u>MINUTES</u></p> <ul style="list-style-type: none"> a. Minutes of October 24, 2022 b. Closed Minutes of October 24, 2022 c. Minutes of November 8, 2022 d. Closed Minutes of November 8, 2022 e. Destruction of the following closed session audio recordings, as per P.A. 93-523: October 26, 2020 <p><u>APPROVAL OF BILLS</u></p> <ul style="list-style-type: none"> a. Bill List Report b. Summary of and Board Approved Payables by Fund <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 <p><u>PERSONNEL</u></p> <ul style="list-style-type: none"> a. Resignations b. Support Staff Recommendations c. Unpaid Parental Leave <p><u>STUDENT</u></p> <ul style="list-style-type: none"> a. Administrative Transfer of Student 2223-001
DISCUSSION I.	<p>Estimated Levy Amounts Resolution [3D]</p> <ul style="list-style-type: none"> ● 2022 Levy Calculation
ACTION II.	<p><u>Motion to approve</u> the resolution regarding the estimated amounts necessary to be levied for the year 2022.</p>
DISCUSSION II.	<p>Arbor Emergency Contract Amendment Request</p> <ul style="list-style-type: none"> ● FY23 Emergency Contract Amendment
ACTION III.	<p><u>Motion to approve</u> the Arbor emergency contract amendment request</p>
DISCUSSION III.	<p><u>Media Center Drawings Review</u></p>
DISCUSSION IV.	<p>Second Reading of Select School Board Policies: 2:260; 5:10; 5:20; 7:20;7:180.</p>
ACTION IV.	<p><u>Motion to adopt</u> the second reading of select school Board policies: 2:260; 5:10; 5:20; 7:20; 7:180</p>



OAK LAWN-HOMETOWN

School District 123

Regular Board Meeting
Oak Lawn Hometown Middle School
5345 W. 99th Street
Oak Lawn, IL. 6045
November 14, 2022

DISCUSSION V.	IASB Conference Resolution Summaries
FUTURE MEETING PREVIEWS	<p>COTW MEETING - December 6, 2022 @ OLHMS BUSINESS MEETING - December 19, 2022 @ OLHMS</p> <ul style="list-style-type: none">● Achievement Update● Thought Exchange Feedback● Proposed Registration Fees for Upcoming School Year● Public Hearing Tax Levy● Supplemental Tax Levy Resolution <p><i>* These items are not to be intended as all inclusive.</i></p>
BOARD COMMENTS:	
ADJOURN	