6:00 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); 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	- RECONVENE TO OPEN SESSION - 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	The OLHMS Experience *Dr. Sean McNichols*
PRESENTATION	Those Who Excel Award (ISBE) *Nicole Petschenko*
REPORTS:	I. Report of the President of the Board II. Administrative Reports A. Superintendent's Report - Paul Enderle a. Communication To and From the Board b. FOIA 1 - Mary Betsy, Education Solutions Software, regarding copier/printer leases and current contracts, maintenance agreements and invoices. i. FOIA 1a 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. Operations - Leo Cassidy
ACTION ITEM I.	<u>Consideration of Consent Agenda</u>: Motion to approve the Consent Agenda that includes the following items: <u>MINUTES</u> a. Minutes of January 22, 2024 b. Closed Minutes of January 22, 2024 c. Minutes of February 13, 2024 d. Minutes of February 20, 2024 e. Closed Minutes of February 20, 2024 f. Destruction of the following closed session audio recordings, as per P.A. 93-523: February 28, 2022 g. The release of closed session minutes as they no longer require confidential treatment: June 20, 2023; June 28, 2023; August 28, 2023; September 25, 2023; October 23, 2023; November 7, 2023; and November 13. 2023. <u>APPROVAL OF BILLS</u> a. Bill List Report b. Summary of and Board Approved Payables by Fund <u>FINANCE</u> a. Imprest Fund-Category Summary Report b. Fund Balances c. Revenue Recap Summary d. Expense Recap Summary e. Budget Forecast Report <u>PERSONNEL</u> a. Lane Changes b. Resignations c. Retirements d. Support Staff Recommendations e. Certified Staff Recommendations f. Parental Leave g. Three-Day Suspension without Pay of Support Staff Personnel 2024-001 h. Reassignments
DISCUSSION I.	2024/2025 School Calendar
ACTION II.	<u>Motion to approve</u> the 2024/2025 School Calendar as recommended.

DISCUSSION II.	Hazard, Young, Attea and Associates Strategic Plan Development Letter of Agreement
ACTION III.	<u>Motion to approve</u> the Letter of Agreement with Hazard, Young, Attea and Associates for the 2024 Strategic Plan Development
DISCUSSION III.	Hannum Painting Project Bid Process
ACTION IV.	<u>Motion to approve</u> the Hannum Painting Project Bid Process
FUTURE MEETING PREVIEWS	BUSINESS MEETING - March 18, 2024 @ OLHMS ● Fiscal Year Audit ● Special Education Transportation ● General Education Transportation ● 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 *** These items are not to be intended as all inclusive.**
BOARD COMMENTS:	
ADJOURN	