



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); Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees 5 ILCS 120/2(c)(2).
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.)
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. Communication To and From the Board b. FOIA 1 - Bernadette Soto of Chicago Regional Council of Carpenters regarding work at schools FY2019. <ol style="list-style-type: none"> i. FOIA 1a ii. FOIA 1b c. FOIA 2 - Jessica Cannon regarding district related emails. d. FOIA 3 - Jessica Cannon regarding district related emails. e. FOIA 4 - Tylai Lask regarding district purchasing and bidding policy.



	<ul style="list-style-type: none"> i. FOIA 4a B. Business Office - Mike Loftin C. Curriculum and Family Engagement - Kathy Gavin D. Technology - Joe Macchia E. Operations - Leo Cassidy <ul style="list-style-type: none"> a. Media Center Renovations b. Capital Projects Update F. Student Services - Cynthia Riha G. English Learner - Angela Goetz H. Literacy/Intervention - Katy Spreitzer
ACTION ITEM	<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 June 21, 2021; July 6, 2021; July 12, 2021; July 26, 2021; August 4, 2021; and August 9, 2021 b. Closed Minutes of June 21, 2021; July 12, 2021; July 26, 2021; August 4, 2021; and August 9, 2021. c. Destruction of the following closed session audio recordings, as per P.A. 93-523: July 9, 2019 d. The release of minutes for the following closed session meetings as they no longer require confidential treatment: December 21, 2020; January 25, 2021; February 9, 2021; February 22, 2021; March 2, 2021; March 15, 2021; April 13, 2021; April 27, 2021; May 24, 2021 <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. Retirement Requests c. Certified Staff Recommendations d. Support Staff Recommendations e. Extended Personal Leave



OAK LAWN-HOMETOWN

School District 123

Regular Board Meeting
Oak Lawn Hometown Middle School
5345 W. 99th Street
Oak Lawn, IL. 60453
August 30, 2021

DISCUSSION I	Fiscal Year 2022 Tentative Budget [3D, 4C]
ACTION II	<u>Motion to approve</u> the second reading of the FY2022 Tentative Budget
DISCUSSION II	First Reading of Select School Board Policies: 1:30; 2:10; 2:30; 2:130; 2:240; 2:120-E1; 2:220-E7; 5:10; 6:145; 6:160; 6:235;6:260; 7:280; 8:90; 2:120-E2; 2:240-E1; 2:240-E2
DISCUSSION III	First Reading of Select School Board Policies Undergoing a Five-Year Review: 1:10; 1:20; 2:240-E4; 3:30; 6:100; 6:170; 7:220; 7:230
FUTURE MEETING PREVIEWS	<p>COMMITTEE OF THE WHOLE - September 14, 2021 @ Hannum BUSINESS MEETING - September 27, 2021 @ OLHMS</p> <ul style="list-style-type: none"> ● Summer School Report ● Brandt School Lease ● Lane Changes ● Summer School Budget <p><i>* These items are not to be intended as all inclusive.</i></p>
BOARD COMMENTS:	
ADJOURN	