



OAK LAWN-HOMETOWN

School District 123

**OAK LAWN-HOMETOWN SCHOOL DISTRICT 123
OAK LAWN, ILLINOIS**

REGULAR BOARD MEETING

AT

OAK LAWN-HOMETOWN MIDDLE SCHOOL (OLHMS)

5345 W. 99th Street

Oak Lawn, Illinois 60453

September 28, 2015

6:00 p.m. – Closed Session

7:00 p.m. – Open Session

6:00 p.m.

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.

OPEN SESSION / CALL TO ORDER

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.)

REPORTS:

- I. Report of the President of the Board of Education.....Richard Mason
- II. Administrative Reports
 - 2016 Final Budget.....Mike Loftin
 - Legal Budget Summary 2016

BUDGET PUBLIC HEARING – 2015/2016

D123 Instructional Coaching Implementation.....Andrea Anderson



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III. Superintendent’s Report.....Paul Enderle

- FOIA
- School Open House Events
- Parent University
- OLHMS Spark Space
- August Publications

ACTION ITEM I. Consideration of Consent Agenda: Motion to approve the Consent Agenda that includes the following items:

MINUTES

- a. Minutes of August 24, 2015
- b. Closed Minutes of August 24, 2015
- c. Minutes of September 8, 2015
- d. Closed Minutes of September 8, 2015

FINANCE

- a. Approval of Bills
- b. Summary of and Board Approved Payables by Fund
- c. Imprest Fund-Category Summary Report
- d. Fund Balances
- e. Revenue Recap Summary
- f. Expense Recap Summary

PERSONNEL

- a. Lane Changes
- b. Reclassification
- c. Retirement
- d. Resignation
- e. Support Staff Recommendation
- f. Certified Staff Recommendation

DISCUSSION I. Oak Lawn-Hometown School District 123 Final Budget, FY 2016.

ACTION ITEM II. Motion to approve the Oak Lawn-Hometown School District 123 Final Budget, FY 2016.

DISCUSSION II. 2014-2015 Applications for Recognition of Schools.

Covington School	Hannum School	Hometown School
Kolmar School	OLHMS	Sward School

ACTION ITEM III. Motion to approve the Applications for Recognition of Schools.



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- DISCUSSION III. 1st reading of select board policies: 2:160; 2:160-E; 2:260; 4:50; 5:50; 5:170; 5:270; 5:290; 6:140; 7:10; 7:40; 7:90; 7:260; 7:310; 7:325; 8:10; 8:80.
- DISCUSSION IV. Emergency Operational Plan Revisions and Report, 2015/2016
- ACTION ITEM IV. Motion to approve the Emergency Operational Plan revisions, 2015/2016
- ACTION ITEM V. Motion to approve the Emergency Operational Plan Report 2015/2016
- DISCUSSION V. Summer Work 2016 ~ Performance Contracting Request for Proposal
- ACTION ITEM VI. Motion to Publish Request for Proposal (RFP) for Performance Contracting
- BOARD COMMENTS:
- ADJOURN