



**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**

**December 19, 2016  
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). The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).

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.)

**PRESENTATION:** "Glimpse into your Child's Day"  
*Kelly Zimmerman, Principal of Covington School*

**PRESENTATION:** "Un-homework, Giving Kids a Choice"  
*Jacquie Darge, Lisa Beatty and Andrea Saucedo, Teachers of Covington School*

**REPORTS:** I. Report of the President of the Board of Education.....Richard Mason  
II. Administrative Reports  
Director of Building and Grounds.....Paul Andersen  
South Cook Health and Life Safety Inspection and Report



# OAK LAWN-HOMETOWN

School District 123

## 5-Year Facility Plan

III. Superintendent's Report.....Paul Enderle

FOIA I

FOIA II

D123 Family Health and Fun Fair, February 11, 2017 @ OLHMS

### ACTION ITEM I.

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

#### MINUTES

- A. Minutes of November 14, 2016
- B. Closed Minutes of November 14, 2016
- C. Minutes of December 6, 2016
- D. Closed Minutes of December 6, 2016
- E. Destruction of the following closed session audio recordings, as per P.A. 93-523: March 11, 2014; February 23, 2015; March 17, 2015; April 7, 2015; April 28, 2015; May 14, 2015; May 18, 2015, June 9, 2015

#### FINANCE

- 1. Approval of Bills
- 2. Summary of and Board Approved Payables by Fund
- 3. Imprest Fund-Category Summary Report
- 4. Fund Balances
- 5. Revenue Recap Summary
- 6. Expense Recap Summary

#### PERSONNEL

- A. Resignations
- B. Reclassifications
- C. Support Recommendations
- D. Certified Recommendations

#### MISCELLANEOUS

- 1. D123 Family Health and Fun Fair, February 11, 2017 @ OLHMS
- 2. Pitney Bowes Lease
- 3. Payment Agreement between the Board of Education Of Oak Lawn-Hometown School District No. 123 and a parent.

### DISCUSSION I.

FY2016-2017 Audit Reports

- Annual Finance Report
- Single Audit Report 2016
- Financial Report
- Report to the Board of Education



## OAK LAWN-HOMETOWN

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ACTION ITEM II.

Motion to approve the FY 2016-2017 Audit Reports.

DISCUSSION II.

2nd reading of select board policies: 2:120; 2:125; 2:125-E1;2:125-E2; 2:200; 2:220; 2:220-E1; 2:220-E2; 2:220-E4; 2:220-E5; 2:220-E6; 2:220-E7; 2:220-E8; 4:60; 4:110; 4:175; 5:10; 5:60; 5:60-E1; 5:60-E2; 5:100; 5:125; 5:185; 5:190; 5:250; 5:260; 5:280; 5:330; 6:15; 6:50; 6:60; 6:145; 6:160; 6:170; 6:340; 7:30; 7:50; 7:60; 7:70; 7:250; 7:260; 7:305; 7:310; 8:70.

ACTION ITEM III.

Motion to approve the 2nd reading of the select board policies: 2:120; 2:125; 2:125-E1;2:125-E2; 2:200; 2:220; 2:220-E1; 2:220-E2; 2:220-E4; 2:220-E5; 2:220-E6; 2:220-E7; 2:220-E8; 4:60; 4:110; 4:175; 5:10; 5:60; 5:60-E1; 5:60-E2; 5:100; 5:125; 5:185; 5:190; 5:250; 5:260; 5:280; 5:330; 6:15; 6:50; 6:60; 6:145; 6:160; 6:170; 6:340; 7:30; 7:50; 7:60; 7:70; 7:250; 7:260; 7:305; 7:310; 8:70.

DISCUSSION III.

Administrative Recommendation for Student Fees 2017-2018.  
2017-2018 Registration Receipt - New Student  
2017-2018 Registration Receipt - Current Student  
2016-2017 Student Fees

ACTION ITEM IV.

Motion to approve the Administrative Recommendation for Student Fees 2017-2018.

DISCUSSION IV:

2017-2018 Student Transportation.

BOARD COMMENTS:

ADJOURN