



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

August 22, 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). 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 placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10). 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.

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.)

INFORMATIONAL:

"2016 Summer School Program"

Summer School Expenses

Sarah McIntyre, Summer School Principal, OLHMS



OAK LAWN-HOMETOWN

School District 123

- REPORTS:
- I. Report of the President of the Board of Education.....Richard Mason
 - II. Administrative Reports
 - D123 Website.....Joe Macchia
 - III. Superintendent’s Report.....Paul Enderle
 - Back to School Report
 - FOIA-1
 - FOIA-2
 - D123 Extravaganza

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

MINUTES

- a. Minutes of June 20, 2016
- b. Closed Minutes of June 20, 2016
- c. The release of the minutes for the following closed session meetings as they no longer require confidential treatment: May 18, 2015; June 9, 2015; June 22, 2015; August 24, 2015; September 8, 2015; September 28, 2015; October 26, 2015; November 17, 2015; December 14, 2015; January 12, 2016; January 26, 2016; February 22, 2016; March 22, 2016; April 12, 2016; April 25, 2016; May 12, 2016; May 23, 2016; June 7, 2016.
- d. Destruction of the following closed session audio recordings, as P.A. 93-523: April 28, 2014; May 13, 2014; May 28, 2014; June 23, 2014; August 25, 2014; September 9, 2014; September 22, 2014; October 7, 2014; October 27, 2014; November 17, 2014; December 15, 2014; January 26, 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. Reclassifications
- b. Dismissal
- c. Retirement
- d. Resignations
- e. Support Staff Recommendations
- f. Certified Staff Recommendations

DISCUSSION I. Tentative District 123 Budget, 2016-2017



OAK LAWN-HOMETOWN

School District 123

- DISCUSSION II. Intergovernmental Cooperation Agreement for Itinerant Services with Cooperative Association for Special Education.
- ACTION ITEM II. Motion to approve the Intergovernmental Cooperation Agreement for Itinerant Services with Cooperative Association for Special Education.
- DISCUSSION III. 1st reading of select board policies: 2:70; 2:70-E; 2:120-E1; 2:120-E2; 2:240-E1; 2:240-E2; 6:100; 7:10-E; 7:270; 8:90; 8:110.
- DISCUSSION IV. 1st reading of select board policies: 1:10; 1:20; 1:30; 2:10; 2:130; 3:10; 3:30; 4:80; 5:150; 6:260; 7:280; 7:285; undergoing a five year review.
- DISCUSSION V. Martin Whalen purchase agreement.
- ACTION ITEM III. Motion to approve the Martin Whalen purchase agreement.
- DISCUSSION VI. Payment agreement between the Board of Education of Oak Lawn-Hometown School District No. 123 and SQ.
- ACTION ITEM IV. Motion to approve the payment agreement between the Board of Education of Oak Lawn-Hometown School District No. 123 and SQ.
- DISCUSSION VII. Site lighting needs and electrical improvements outside existing performance contract scope of work.
- ACTION ITEM V. Motion for approval to advertise and accept bids for site lighting and electrical improvements outside existing performance contract scope of work.
- BOARD COMMENTS:
- ADJOURN