



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

November 13, 2017
6:00 p.m. – Closed Session
7:00 p.m. – Open Session

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).

7:00 p.m. RECONVENE TO OPEN SESSION

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.)

RECOGNITION: **"Tree Grant Award"**
Mr. David Creech, Principal of Kolmar School

- REPORTS: I. Report of the President of the Board of Education.....Brian Nichols
- II. Administrative Reports
- Tax Levy.....Mike Loftin

Public Hearing on 2017 Tax Levy

ACTION ITEM I. Motion to adopt the 2017 Certificate of Tax Levy



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Superintendent's Report.....Paul Enderle

Leaf Raking Servathon
One Community Dialogue

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

MINUTES

- A. Minutes of October 23, 2017
- B. Closed Minutes of October 23, 2017
- C. Destruction of the following closed session audio recordings, as per P.A. 93-523: March 8, 2016 and March 22, 2016

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. Reassignments
- B. Reclassifications
- C. Resignations
- D. Retirements
- E. Support Staff

DISCUSSION I. Resolution to Levy 2017 Taxes for Certain Purposes

ACTION ITEM III. Motion to adopt the Resolution to Levy 2017 Taxes for Certain Purposes

DISCUSSION II. Certification of Compliance with Truth in Taxation Law

ACTION ITEM IV. Motion to adopt the Certification of Compliance with Truth in Taxation Law

DISCUSSION III. FY/2016-2017 Audit Report

- Financial Report
- Annual Finance Report
- Single Audit Report 2017
- Report to the Board of Education

ACTION ITEM V. Motion to approve the FY/2016-2017 Audit Report

BOARD COMMENTS:

ADJOURN