OAK LAWN-HOMETOWN
School District 123

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); 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).
7:00 p.m.	• 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:	I. Report of the President of the Board
	II. Administrative Reports
	    A. Superintendent's Report - Paul Enderle
	        a. Communication To and From the Board
	        b. FOIA #1
	    B. Business Office - Mike Loftin
	    C. Curriculum and Family Engagement - Kathy Gavin
	    D. Technology & Communications - Joe Macchia
	    E. Operations - Leo Cassidy
	    F. Student Services - Cynthia Riha
	    G. English Learner Program - Angela Goetz

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

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MINUTES
  a. Minutes of June 22, 2020
  b. Closed Minutes of June 22, 2020
  c. Minutes of July 8, 2020
  d. Minutes of July 21, 2020
  e. Destruction of the following closed session audio recordings, as per P.A. 93-523: 8/20/2018
  f. The release of minutes for the following closed session meetings as they no longer require confidential treatment: January 21, 2020; February 18, 2020; March 16, 2020; April 20, 2020; May 26, 2020.

APPROVAL OF BILLS
  a. Bill List Report
  b. Summary of and Board Approved Payables by Fund

FINANCE
  a. Imprest Fund-Category Summary Report
  b. Fund Balances
  c. Revenue Recap Summary
  d. Expense Recap Summary

PERSONNEL
  a. Retirement
  b. Resignation
  c. Certified Staff Recommendations
  d. Support Staff Recommendations
  e. Unpaid Leave

MOU
  a. MOU Support Staff Evaluation
  b. MOU Teacher Evaluation

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DISCUSSION I.	Resolution to Include Cash Payments Related to Health Insurance as IMRF Earnings [3D]
ACTION II.	<u>Motion to approve</u> the Resolution to Include Cash Payments Related to Health Insurance as IMRF Earnings
DISCUSSION II.	Tentative Budget FY21 Presentation
ACTION III.	<u>Motion to approve</u> the first reading of the Tentative Budget FY21 [3D, 4C]

DISCUSSION III.	First Reading of Select School Board Policies: 2:220; 7:190; 7:340; 2:20-E9; 7:345; 2:125-E1; 2:125-E2; 2:160-E; 4:180; 5:60-E1; 5:60-E2; 2:260; 5:10; 5:20; 5:100; 5:220; 5:330; 7:10; 7:20; 7:180; 7:185; 2:265
DISCUSSION IV.	First Reading of Select School Board Policies Undergoing a Five Year Review: 7:40
FUTURE MEETING PREVIEWS	COTW MEETING - September 15, 2020 @ Hannum BUSINESS MEETING - September 28, 2020 ● Summer School Report ● Lane Changes ● FY21 Tentative Budget ** These items are not to be intended as all inclusive.*
BOARD COMMENTS:	
ADJOURN	