



6:00 p.m.	<ul style="list-style-type: none"> <li>● OPEN SESSION / CALL TO ORDER</li> <li>● ROLL CALL</li> <li>● 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).</li> </ul>
7:00 p.m.	<ul style="list-style-type: none"> <li>● RECONVENE TO OPEN SESSION</li> <li>● ROLL CALL</li> <li>● PLEDGE OF ALLEGIANCE</li> <li>● MISSION and VISION STATEMENT</li> <li>● 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.)</li> </ul>
REPORTS:	<ol style="list-style-type: none"> <li>I. Report of the President of the Board</li> <li>II. Administrative Reports       <ol style="list-style-type: none"> <li>A. Superintendent’s Report - Paul Enderle           <ol style="list-style-type: none"> <li>a. Communication To and From the Board</li> <li>b. FOIA #1</li> </ol> </li> <li>B. Business Office - Mike Loftin</li> <li>C. Curriculum and Family Engagement - Kathy Gavin</li> <li>D. Operations - Leo Cassidy</li> <li>E. English Learners - Angela Goetz</li> <li>F. Student Services - Cynthia Riha</li> </ol> </li> </ol>
ACTION ITEM I.	<u>Consideration of Consent Agenda</u> : Motion to approve the Consent Agenda that includes the following items:



	<p><u>MINUTES</u></p> <ul style="list-style-type: none"> <li>a. Minutes of December 21, 2020</li> <li>b. Closed Minutes of December 21, 2020</li> <li>c. Minutes of January 12, 2021</li> <li>d. Destruction of the following closed session audio recordings, as per P.A. 93-523: January 28, 2019</li> </ul> <p><u>APPROVAL OF BILLS</u></p> <ul style="list-style-type: none"> <li>a. Bill List Report</li> <li>b. Summary of and Board Approved Payables by Fund</li> </ul> <p><u>FINANCE</u></p> <ul style="list-style-type: none"> <li>a. Imprest Fund-Category Summary Report</li> <li>b. Fund Balances</li> <li>c. Revenue Recap Summary</li> <li>d. Expense Recap Summary</li> <li>e. Aggregate Board Report</li> </ul> <p><u>PERSONNEL</u></p> <ul style="list-style-type: none"> <li>a. Resignation</li> <li>b. Support Staff Recommendations</li> </ul>
DISCUSSION I	Designee to Prepare Tentative Budget FY2021-FY2022 [3D]
ACTION II	<u>Motion to approve</u> Mike Loftin, CSBO, to Prepare the Tentative Budget FY2021-FY2022
DISCUSSION II	Second Reading of Proposed TPS and Registration Fees FY2021-FY2022 [3D]
ACTION III	<u>Motion to approve</u> TPS and Registration Fees FY2021-FY2022
DISCUSSION III	Second Reading of the Tentative 2021-2022 School District Calendar [4C]
DISCUSSION IV	Fiscal Year Budget Projections and Administrative Recommendations [3D, 4C]
DISCUSSION V	Hometown School Parking Lot Extension [3C] <ul style="list-style-type: none"> <li>● Civil Plans</li> <li>● Project Manual</li> </ul>
ACTION IV	<u>Motion to approve</u> the plans for the Hometown School Parking Lot Extension
DISCUSSION VI	Second Reading of Select School Board Policies: 3:40; 4:80; 6:20; 6:340; 7:100; 7:140; 7:300; 3:40-E [4C]



# OAK LAWN-HOMETOWN

School District 123

**Regular Board Meeting**  
Oak Lawn Hometown Middle School  
5345 W. 99th Street  
Oak Lawn, IL. 60453  
**January 25, 2021**

ACTION V	<u>Motion to approve</u> the second reading of select school board policies: 3:40; 4:80; 6:20; 6:340; 7:100; 7:140; 7:300; 3:40-E
DISCUSSION VII	Second Reading of Select School Board Policies Undergoing a Five-Year Review: 5:270; 6:315 [4C]
ACTION VI	<u>Motion to approve</u> the second reading of select school board policies undergoing a five-year review: 5:70; 6:315
FUTURE MEETING PREVIEWS	<p>COTW MEETING - February 9, 2021 @ Covington School  SPECIAL MEETING - February 16, 2021 @ Administrative Office  BUSINESS MEETING - February 22, 2021 @ OLHMS</p> <ul style="list-style-type: none"> <li>● Lease Renewal McGuigan/Advocate</li> <li>● Fiscal Year Audit Report</li> <li>● 6-Month Release of Minutes</li> <li>● Lane Changes</li> <li>● First Student General Education Transportation Agreement Renewal</li> <li>● Special Education Transportation</li> <li>● 2021-2022 School Year Calendar</li> </ul> <p><i>* These items are not to be intended as all inclusive.</i></p>
BOARD COMMENTS:	
ADJOURN	