



6:00 p.m.	<ul style="list-style-type: none"> ● 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.	<ul style="list-style-type: none"> ● 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.)
DISCUSSION I	<p>Oak Lawn Hometown School District 123 Final Budget [3D, 4C]</p> <ul style="list-style-type: none"> ● Budget Presentation ● Legal Budget
PUBLIC HEARING	Budget Public Hearing - 2020/2021
ACTION I	<u>Motion to approve</u> the District 123 Budget, 2020-2021
DISCUSSION II	<p>Oak Lawn Hometown School District 123 E-Learning Plan</p> <ul style="list-style-type: none"> ● D123 Resolution to adopt eLearning Program
PUBLIC HEARING	Oak Lawn Hometown School District 123 E-Learning Plan
ACTION II	<u>Motion to approve</u> the Oak Lawn Hometown School District 123 eLearning Program
PRESENTATION I	American Heart Association Presentation



	<i>Whitney Smyser</i>
PRESENTATION II	Summer School 2020 Report <i>Sarah McIntyre</i>
REPORTS:	<ul style="list-style-type: none"> I. Report of the President of the Board II. Administrative Reports <ul style="list-style-type: none"> A. Superintendent’s Report - Paul Enderle <ul style="list-style-type: none"> a. Communication To and From the Board b. FOIA #1 <ul style="list-style-type: none"> i. Lease/Purchase Agreement ii. Proven Contract c. FOIA #2 B. Business Office - Mike Loftin C. Curriculum and Family Engagement - Kathy Gavin D. Technology & Communications - Joe Macchia E. Operations - Leo Cassidy
ACTION ITEM III.	<p><u>Consideration of Consent Agenda:</u> Motion to approve the Consent Agenda that includes the following items:</p> <p><u>MINUTES</u></p> <ul style="list-style-type: none"> a. Minutes of August 24, 2020 b. Closed Minutes of August 24, 2020 c. Minutes of September 15, 2020 d. Destruction of the following closed session audio recordings, as per P.A. 93-523: 9/24/2018 <p><u>APPROVAL OF BILLS</u></p> <ul style="list-style-type: none"> a. Bill List Report b. Summary of and Board Approved Payables by Fund <p><u>FINANCE</u></p> <ul style="list-style-type: none"> a. Imprest Fund-Category Summary Report b. Fund Balances c. Revenue Recap Summary d. Expense Recap Summary <p><u>PERSONNEL</u></p> <ul style="list-style-type: none"> a. Resignation b. Support Staff Recommendations



	c. Lane Changes
DISCUSSION III.	Resolution Abating \$725,000 from the Working Cash Fund and Permanently Transfer the Abatement to the Capital Projects Fund
ACTION IV.	<u>Motion to approve</u> the resolution to abate \$725,000 from the Working Cash Fund and permanently transfer the abatement to the Capital Projects Fund.
DISCUSSION IV.	FY21 Leases and Contracts
DISCUSSION V.	Second 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
ACTION V.	<u>Motion to approve and adopt</u> the second reading of select school board policies: 2:220; 7:190; 7:340; 2:23-E9; 7:345; 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 VI.	Second Reading of Select School Board Policies Undergoing a Five Year Review: 7:40
ACTION VI.	<u>Motion to approve</u> the second reading of select school board policies undergoing a five-year review: 7:40
DISCUSSION VII.	Return to School Progress and Planning
DISCUSSION VIII.	TIF Amendment Update
FUTURE MEETING PREVIEWS	COTW MEETING - October 13, 2020 @ Hometown BUSINESS MEETING - October 26, 2020 <ul style="list-style-type: none"> ● Admin/Teacher Salary Benefits Report ● IMRF Salary Report ● Preliminary Tax Levy ● Proposed Budget Calendar ● Board Professional Development Budget ● Emergency Operational Plan Revisions ● IASB Resolution Summaries <p><i>* These items are not to be intended as all inclusive.</i></p>
BOARD COMMENTS:	
ADJOURN	