



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**

**October 26, 2015
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). Student disciplinary cases. 5 ILCS 120/2(c)(9). The sale or purchase of securities, investments, or investment contracts. 5 ILCS 120/2(c)(7).

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:

“Harvard Principal Leadership Center”

Anne Marie McGovern, Principal of Hannum School

Kathleen Spreitzer, Principal of Hometown School

REPORTS:

- I. Report of the President of the Board of Education.....Richard Mason
- II. Superintendent’s Report.....Paul Enderle



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D123Connect Poll
Family Conferences
Senior Citizen Leaf Raking Day, November 14, 2015
Tri-Conference D123 Presentation Involvement
September Publications

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

MINUTES

- a. Minutes of September 28, 2015
- b. Minutes of October 6, 2015
- c. Closed Minutes of September 28, 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. Tuition Reimbursement
- b. Resignation
- c. Reclassification
- d. Leave Request
- e. Support Staff Recommendation
- f. Certified Staff Recommendation

DISCUSSION I. Proposed Budget Calendar

ACTION ITEM II. Motion to approve the proposed budget calendar

DISCUSSION II. 2nd reading of select board policies: 2:160; 2:160-E; 2:260; 4:50; 5:50; 5:170; 5:270; 5:290; 6:140; 7:10; 7:40; 7:90; 7:260; 7:310; 7:325; 8:10; 8:80.

ACTION ITEM III. Motion to approve the 2nd reading of select board policies: 2:160; 2:160-E; 2:260; 4:50; 5:50; 5:170; 5:270; 5:290; 6:140; 7:10; 7:40; 7:90; 7:260; 7:310; 7:325; 8:10; 8:80.

DISCUSSION III. 1st reading of select board policy 7:90 undergoing a 5 Year Review



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DISCUSSION: IV: IASB Report to the Membership for the 2015 Delegate Assembly Meeting

BOARD COMMENTS:

ADJOURN