



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

June 18, 2018

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.)

INFORMATIONAL:

Family Community Resource Network (FCRN) / Food Pantry Info

Larry Fetchko, Community Liaison



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INFORMATIONAL: **Family Handbook Process**

Joseph Macchia, Chief Information Officer

Laura Ferrell, OLHMS Assistant Principal

REPORTS:

I. Report of the President of the Board.....Brian Nichols

II. Superintendent's Report.....Paul Enderle

FOIA 1

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

MINUTES

- a. Minutes of May 21, 2018
- b. Closed Minutes of May 21, 2018
- c. Minutes of May 29, 2018
- d. Closed Minutes of May 29, 2018
- e. Destruction of the following closed session audio recordings, as per P.A. 93-523: October 11, 2016 and October 24, 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. Resignations
- b. Retirements
- c. Support Staff Recommendations
- d. Certified Recommendations
- e. Disciplinary Action Employee #18-003

DISCUSSION I.

Resolution Designating Interest Earnings from Fiscal Year 2017 and Prior Years for Fiscal Year 2018.

Accrued Interest Report

ACTION ITEM II.

Motion to approve the Resolution Designating Interest Earnings from Fiscal Year 2017 and Prior Years for Fiscal Year 2018.

DISCUSSION II.

Tentative District 123 Budget, 2018-2019.



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- ACTION ITEM III. Motion to adopt the Tentative District 123 Budget, 2018-2019.
- DISCUSSION III. Discipline Handbook 2018-2019.
Discipline Handbook 2018-2019 Revisions
- ACTION ITEM IV. Motion to adopt the Revised Discipline Handbook 2018-2019.
- DISCUSSION IV. Prevailing Wage Ordinance
- ACTION ITEM V. Motion to approve the Prevailing Wage Ordinance.
- DISCUSSION V. Paper Bid, 2018-2019.
- ACTION ITEM VI. Motion to approve Paper Bid, 2018-2019.
- DISCUSSION VI. School Office Supplies Preferred Vendor - Warehouse Direct, Inc., 2018-2019.
- ACTION ITEM VII. Motion to approve the School Office Supplies Preferred Vendors, Warehouse Direct, Inc., 2018-2019.
- DISCUSSION VII. RSM FY18 Audit Arrangement Letter Approval / Planning Letter
- ACTION ITEM VIII. Motion to approve RSM FY18 Audit Arrangement Letter Approval
- DISCUSSION VIII. First Reading of Select Board Policies: 3:40-E; 4:80; 6:60; 6:135; 6:220; 6:240; 6:250; 7:50.
- DISCUSSION IX. First Review of Select Board Policies: 2:105; 2:170; 4:140; 6:10; 6:30; 6:120; 6:190; 6:230; 8:25 undergoing a five year review.
- DISCUSSION X. Request for out of state travel.
- ACTION ITEM IX. Motion to approve the request for out of state travel.
- DISCUSSION XI. Sale of Equipment, 1998 Dodge Ram 2500 Pickup Truck
Tabulation of Bids
Sale of Equipment, 1994 GMC Pickup Truck.
Tabulation of Bids
- ACTION ITEM X Motion to approve the sale of the 1998 Dodge Ram 2500 Pickup Truck and the sale of the 1994 GMC Pickup Truck.
- DISCUSSION XII. Strategic Planning Process



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BOARD COMMENTS:

ADJOURN