



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); The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10); Student disciplinary cases. 5 ILCS 120/2(c)(9).
7:00 p.m.	<ul style="list-style-type: none"> ● 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:	<p>Hometown School Presentation - Multi-Tiered System of Support <i>Mrs. Kathleen Spreitzer, Principal</i></p> <ul style="list-style-type: none"> ● Data Review Sample ● MTSS Common Terminology ● PM Notes Sample ● 2018-2019 PBIS
REPORTS:	<ul style="list-style-type: none"> I. Report of the President of the Board - <i>Brian Nichols</i> II. Superintendent’s Report - <i>Paul Enderle</i>
ACTION ITEM I.	<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 November 12, 2018 b. Closed Minutes of November 12, 2018 c. Minutes of December 4, 2018 d. Closed Minutes of December 4, 2018



	<p>e. Destruction of the following closed session audio recordings, as per P.A. 93-523: March 20, 2017</p> <p><u>APPROVAL OF BILLS</u></p> <p>a. <u>Bill List Report</u></p> <p>b. Summary of and Board Approved Payables by Fund</p> <p><u>FINANCE</u></p> <p>a. Imprest Fund-Category Summary Report</p> <p>b. Fund Balances</p> <p>c. Revenue Recap Summary</p> <p>d. Expense Recap Summary</p> <p><u>PERSONNEL</u></p> <p>a. Resignations</p> <p>b. Support Staff Recommendations</p> <p>c. Administrative Other Work Request</p>
DISCUSSION I	<u>Proposed Registration Fees FY20</u>
ACTION ITEM II.	<u>Motion to approve</u> Proposed Registration Fees FY20
DISCUSSION II	Property Tax Relief Grant <ul style="list-style-type: none"> • Property Tax Relief Grant Application • Property Tax Relief Grant Rankings
ACTION ITEM III.	<u>Motion to approve</u> the Property Tax Relief Grant
DISCUSSION III.	Supplemental Debt Service Tax Levy Resolution <ul style="list-style-type: none"> • Supplemental Tax Levy Resolution • Supplemental Tax Levy Resolution Minutes
ACTION ITEM IV.	<u>Motion to approve</u> the Supplemental Debt Service Tax Levy Resolution
DISCUSSION IV.	First Reading of Select Board Policies: 2:80; 2:120; 4:15, 4:45; 4:130; 4:170; 5:30; 5:60; 5:100; 5:220; 6:20; 6:60; 6:220; 7:70; 7:190; 7:260; 7:270; 7:290; 7:305; 4:130-E; 3:40-E
DISCUSSION V.	First Review of Board Policy 2:80-E undergoing a five-year review.
BOARD COMMENTS:	
ADJOURN	



OAK LAWN-HOMETOWN

School District 123

Regular Board Meeting
Oak Lawn-Hometown Middle School
5345 W. 99th Street
Oak Lawn, Illinois 60453
December 17, 2018
