



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); 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).</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>● 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.)</li> </ul>
PUBLIC HEARING	Administrative Reports <ul style="list-style-type: none"> <li>● Tax Levy Illustration</li> <li>● Public Hearing on Tax Levy</li> </ul>
ACTION ITEM I	<u>Motion to adopt</u> the 2018 Certificate of Tax Levy, the 2018 Tax Levy Resolution, the 2018 Resolution to Levy Taxes for Certain Purposes, and the 2018 Certification of Compliance with Truth in Taxation Law.
INFORMATIONAL:	Hannum School Presentation - Reading with Dads <i>Mrs. Anne Marie McGovern, Principal</i>
REPORTS:	I. Report of the President of the Board - <i>Brian Nichols</i> II. Superintendent’s Report - <i>Paul Enderle</i>
ACTION ITEM II.	<u>Consideration of Consent Agenda:</u> Motion to approve the Consent Agenda that includes the following items:  <u>MINUTES</u> a. Minutes of October 22, 2018



	<ul style="list-style-type: none"> <li>b. Closed Minutes of October 22, 2018</li> <li>c. Destruction of the following closed session audio recordings, as per P.A. 93-523: February 14, 2017 and February 27, 2017</li> </ul> <p><u>APPROVAL OF BILLS</u></p> <ul style="list-style-type: none"> <li>a. <u>Bill List Report</u></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> </ul> <p><u>PERSONNEL</u></p> <ul style="list-style-type: none"> <li>a. Resignations</li> <li>b. Support Staff Recommendations</li> <li>c. Certified Recommendations</li> </ul>
DISCUSSION I.	<p>Amended 2018-2019 Board Meeting Calendar</p> <ul style="list-style-type: none"> <li>● Reschedule March 25, 2019 to March 18, 2019</li> <li>● Reschedule April 22, 2019 to April 23, 2019</li> </ul>
ACTION ITEM III.	<u>Motion to approve</u> the amended 2018-2019 Board Meeting Calendar
DISCUSSION II	Property Tax Relief Grant
DISCUSSION III.	IASB Conference Resolution Summaries - 2018
BOARD COMMENTS:	
ADJOURN	