



# OAK LAWN-HOMETOWN

School District 123

**Regular Board Meeting**  
Oak Lawn-Hometown Middle School  
5345 W. 99th Street  
Oak Lawn, Illinois 60453  
**September 24, 2018**

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). 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>
DISCUSSION I	<p>Oak Lawn-Hometown School District 123 Final Budget, FY2019</p> <ul style="list-style-type: none"> <li>● Budget Presentation</li> <li>● Legal Budget</li> </ul>
PUBLIC HEARING	Budget Public Hearing - 2018/2019
ACTION ITEM I	<u>Motion to approve</u> the Oak Lawn-Hometown School District 123 Final Budget, FY2019
INFORMATIONAL:	<p>Summer School 2018 Final Report  Summer School Actuals  <i>Mrs. Sarah McIntyre, Summer School Principal and D123 Teacher</i></p>
INFORMATIONAL:	<p>Oak Lawn Hometown Middle School Report  <i>OLHMS Principal</i></p>
REPORTS:	<ol style="list-style-type: none"> <li>I. Report of the President of the Board - <i>Brian Nichols</i></li> <li>II. Superintendent’s Report - <i>Paul Enderle</i> <ol style="list-style-type: none"> <li>A.</li> </ol> </li> </ol>



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"> <li>A. Minutes of August 20, 2018</li> <li>B. Closed Minutes of August 20, 2018</li> <li>C. Minutes of August 28, 2018</li> <li>D. Minutes of September 11, 2018</li> <li>E. Destruction of the following closed session audio recordings, as per P.A. 93-523: December 6, 2016 and December 19, 2016.</li> </ul> <p><u>APPROVAL OF BILLS</u></p> <ul style="list-style-type: none"> <li>A. Bill List Report</li> <li>B. Summary of Accounts Payable by Fund</li> </ul> <p><u>ACCEPTANCE OF FINANCIAL REPORTS</u></p> <ul style="list-style-type: none"> <li>A. <u>Imprest Fund-Category Summary Report</u></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. Lane Changes</li> <li>B. Resignations</li> <li>C. Retirements</li> <li>D. Support Staff Recommendations</li> <li>E. Certified Recommendations</li> <li>F. Parental Leave</li> </ul>
DISCUSSION II.	<p>Mandated Reporter Acknowledgement.</p> <ul style="list-style-type: none"> <li>● Manual for Mandated Reporters</li> <li>● Mandated Reporter Acknowledgement Form</li> </ul>
BOARD COMMENTS:	
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