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| 6:00 p.m. | <ul style="list-style-type: none"> ● OPEN SESSION / CALL TO ORDER ● ROLL CALL ● CLOSED SESSION: Evidence or testimony presented in open hearing, or in closed hearing where specifically authorized by law, to a quasi-adjudicative body, as defined in the Open Meetings Act, provided that the body prepares and makes available for public inspection a written decision setting forth its determinative reasoning. 5 ILCS 120/2(c)(4). |
| 7:00 p.m. | <ul style="list-style-type: none"> ● RECONVENE TO OPEN SESSION ● ROLL CALL ● PLEDGE OF ALLEGIANCE ● DISTRICT 123 TO ADDRESS THE BOARD. (Please limit your comments to five minutes. If required, “Citizens’ Comments” will be continued at the end of the meeting.) |
| DISCUSSION I | Decisions Regarding Student Residency Matters. 5 ILCS 120/2(c)(10) [3D] |
| ACTION I | <u>Motion to find</u> that the student(s) in Residency Case 22-23-1 identified in closed session are residents of School District 123 and have been residents of the District throughout the 2022-2023 school year to date. |
| ACTION II | <u>Motion to find</u> that the student(s) in Residency Case 22-23-1 identified in closed session are non-residents of School District 123 and have been non-residents of the District throughout the 2022-2023 school year to date. |
| ACTION III | <u>Motion to find</u> the individual who enrolled the student(s) in Residency Case 22-23-1 is to be charged tuition of \$7,605.40 per student for the period of August 17, 2022 through February 14, 2023, for a total amount owed of \$7,605.40 |
| DISCUSSION II | <ul style="list-style-type: none"> ● Math Curriculum <i>Dr. Kathy Gavin</i> |
| DISCUSSION III | <ul style="list-style-type: none"> ● Ready for Learning <i>Dr. Joe Macchia</i> |
| DISCUSSION IV | <ul style="list-style-type: none"> ● Capital Projects Update <ul style="list-style-type: none"> ○ Proposed Project |
| FUTURE MEETING PREVIEWS | <p>SPECIAL MEETING - February 21, 2023 @ District Office BUSINESS MEETING - February 27, 2023 @ OLHMS</p> <ul style="list-style-type: none"> ● 6-Month Release of Minutes |



OAK LAWN-HOMETOWN

School District 123

Special Meeting
Covington School
9130 S. 52nd Avenue
Oak Lawn, IL. 60453
February 14, 2023

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| | <ul style="list-style-type: none">● Lane Changes● First Student Regular Education Transportation Renewal● Special Education Transportation Renewal● Safe Routes to School● FY2022 Audit Report |
| BOARD COMMENTS: | |
| | |
| ADJOURN | |