



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); Student disciplinary cases 5 ILCS 120/2(c)(9); Security procedures, school building safety and security and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8).
7:00	<ul style="list-style-type: none"> ● RECONVENE TO OPEN SESSION ● PLEDGE OF ALLEGIANCE ● MISSION and VISION STATEMENT ● 30 MINUTES FOR CITIZENS OF OAK LAWN-HOMETOWN SCHOOL 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.)
PRESENTATION	Strategic Planning Process
REPORTS:	<ol style="list-style-type: none"> I. Report of the President of the Board II. Administrative Reports <ol style="list-style-type: none"> A. Superintendent’s Report - Paul Enderle <ol style="list-style-type: none"> a. Presentation b. Communication To and From the Board c. FOIA - Angelina Gastineau regarding Hometown PTA theft B. Business Office - Mike Loftin <ol style="list-style-type: none"> a. Administrator/Teacher Salary and Benefits FY2024 b. IMRF Salary and Benefits FY2024 C. Curriculum and Family Engagement - Kathy Gavin D. Learning, Communication and Technology - Joe Macchia E. Literacy and Intervention - Katy Spreitzer F. English Learners - Patty Gonzalez G. Student Services - Sheleah Blissett H. Operations - Leo Cassidy



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 September 25, 2023 b. Closed Minutes of September 25, 2023 c. Minutes of October 10, 2023 d. Destruction of the following closed session audio recordings, as per P.A. 93-523: September 27, 2021 <p><u>APPROVAL OF BILLS</u></p> <ul style="list-style-type: none"> a. Bill List Report b. Summary of and Board Approved Payables by Fund <p><u>FINANCE</u></p> <ul style="list-style-type: none"> a. Imprest Fund-Category Summary Report b. Fund Balances c. Revenue Recap Summary d. Expense Recap Summary <p><u>PERSONNEL</u></p> <ul style="list-style-type: none"> a. Resignations b. Certified Staff Recommendations c. Support Staff Recommendations
DISCUSSION I.	Resolution for the issue of not to exceed \$12,500,000 Taxable General Obligation Refunding School Bonds, Series 2023 [3D]
ACTION II.	<u>Motion to approve</u> the consideration and action on a resolution providing for the issue of not to exceed \$12,500,000 Taxable General Obligation Refunding School Bonds, Series 2023, for the purpose of refunding certain outstanding bonds of the District, authorizing and directing the execution of an Escrow Agreement, providing for the levy of taxes to pay said bonds, and authorizing the execution of a Bond Purchase Agreement with Raymond James & Associates, Inc., in connection with the proposed sale of said bonds.
DISCUSSION II.	Resolution for Capital Projects Fund Transfer [3D]
ACTION III.	<u>Motion to approve</u> the resolution for Capital Projects Fund transfer
DISCUSSION III.	Resolution for Working Cash Fund Loan to Debt Service Fund [3D]
ACTION IV.	<u>Motion to approve</u> the resolution for Working Cash Fund loan to Debt Service Fund
DISCUSSION IV.	Resolution to Abate a Portion of the Working Cash Fund [3D]



ACTION V.	<u>Motion to approve</u> the resolution to abate a portion of the Working Cash Fund
DISCUSSION V.	2023 Tentative Levy [3D]
ACTION VI.	<u>Motion to approve</u> the 2023 Tentative Levy
DISCUSSION VI.	Proposed Budget Calendar [3D]
ACTION VII.	<u>Motion to approve</u> the proposed budget calendar.
DISCUSSION VII.	Board Professional Development Budget [3D]
ACTION VIII.	<u>Motion to approve</u> the Board professional development budget for the 2022-2023 school year
DISCUSSION VIII.	Early Learning Center Construction Bid [3D][3C] <ul style="list-style-type: none"> • Project Budget
ACTION IX.	<u>Motion to approve</u> going to bid for the Early Learning Center construction as discussed.
DISCUSSION IX.	2023-2024 District 123 School Safety Measures [3C] <ul style="list-style-type: none"> • Exterior Door Upgrade • SVA Reports and Engagement Process
DISCUSSION X.	Strategic Planning Process
FUTURE MEETING PREVIEWS	SPECIAL MEETING - November 7, 2023 @ District Office BUSINESS MEETING - November 13, 2023 @ OLHMS <ul style="list-style-type: none"> • Public Hearing Tax Levy • IASB Conference Resolution Summaries <p><i>* These items are not to be intended as all inclusive.</i></p>
BOARD COMMENTS:	
ADJOURN	