



OAK LAWN-HOMETOWN

School District 123

**OAK LAWN-HOMETOWN SCHOOL DISTRICT 123
OAK LAWN, ILLINOIS**

**REGULAR BOARD MEETING
AT**

**OAK LAWN-HOMETOWN MIDDLE SCHOOL (OLHMS)
5345 W. 99th Street
Oak Lawn, Illinois 60453**

January 26, 2016
6:00 p.m. – Closed Session
7:00 p.m. – Open Session

6:00 p.m.

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). Other matters relating to individual students. Student disciplinary cases. 5 ILCS 120/2(c)(9). The setting of a price for sale or lease of property owned by the public body. 5 ILCS 120/2(c)(6).

7:00 p.m.

OPEN SESSION / CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MISSION 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.)

RECOGNITION:

"A.E.R.O. Buddies Program"
Lori Gloodt, Principal of Sward School

INFORMATIONAL:

"Sward School Improvement"
Lori Gloodt, Principal of Sward School

2016 Transfer of Funds.....Mike Loftin



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Public Hearing on 2016 Transfer of Funds

DISCUSSION I. Resolution authorizing the transfer of monies from the transportation fund to the educational fund (2016).

ACTION I. Motion to approve the resolution authorizing the transfer of monies from the transportation fund to the educational fund (2016).

- REPORTS:
- I. Report of the President of the Board of Education.....Richard Mason
 - II. Superintendent’s Report.....Paul Enderle
 - FOIA
 - FY16 School District Library Grant Award
 - Make a Wish Volleyball Game, 02.12.16 @ OLHMS
 - D123 Family Health and Fun Fair, 02.20.16 @ OLHMS
 - December Publications

ACTION ITEM II. Consideration of Consent Agenda: Motion to approve the Consent Agenda that includes the following items:

MINUTES

- a. Minutes of December 14, 2015
- b. Minutes of January 12, 2016
- c. Closed Minutes of December 14, 2015

FINANCE

- 1 Approval of Bills
- 2 Summary of and Board Approved Payables by Fund
- 3 Imprest Fund-Category Summary Report
- 4 Fund Balances
- 5 Revenue Recap Summary
- 6 Expense Recap Summary

PERSONNEL

- a. Resignation
- b. Support Recommendation
- c. Certified Recommendation

DISCUSSION II. Resolution to designate Mike Loftin, Assistant Superintendent of Business and Operations to prepare a tentative budget for the fiscal year 2016-2017.

ACTION ITEM III. Motion to adopt the Resolution to designate Mike Loftin, Assistant Superintendent of Business and Operations to prepare a tentative budget for the fiscal year 2016-2017.



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DISCUSSION III.

Second Reading of Select Board Policies: 2:150; 2:200; 2:220-E2; 4:170; 5:90; 5:100; 6:15; 6:50; 6:160; 6:315; 7:50; 7:100; 7:130; 7:140; 7:290; 7:300; 7:305; 7:340; 8:30.

ACTION ITEM IV.

Motion to approve the second reading of the select board policies: 2:150; 2:200; 2:220-E2; 4:170; 5:90; 5:100; 6:15; 6:50; 6:160; 6:315; 7:50; 7:100; 7:130; 7:140; 7:290; 7:300; 7:305; 7:340; 8:30.

DISCUSSION IV.

Administrative Recommendation for Student Fees 2016-2017.

ACTION ITEM V.

Motion to approve the Administrative Recommendation for Student Fees 2016-2017.

DISCUSSION V.

OLHMS Band/Chorus Out of State Field Trip.

ACTION ITEM VI.

Motion to approve the OLHMS Band/Chorus Out of State Field Trip.

BOARD COMMENTS:

ADJOURN