



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**

November 17, 2015
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). 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). The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5). 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 and VISION 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.)

INFORMATIONAL:

"Local Growth Model Statistics Presentation"

Gina Siemieniec and Mary Biniewicz from ECRA Group

REPORTS:

- I. Report of the President of the Board of Education.....Richard Mason
- II. Superintendent's Report.....Paul Enderle
 - Community Leaf Raking
 - School Board Member Day
 - Paraprofessionals and School Related Personnel (PSRP) Day
 - October Publications



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2015 Tax Levy Report.....Mike Loftin

Public Hearing on 2015 Tax Levy

- ACTION ITEM I. Motion to adopt the 2015 Certificate of Tax Levy
- ACTION ITEM II. Motion to adopt the Tax Levy Resolution
- ACTION ITEM III. Motion to adopt the Resolution to Levy 2015 Taxes for Certain Purposes
- ACTION ITEM IV. Motion to adopt the Certification of Compliance with Truth in Taxation Law
- ACTION ITEM V. Consideration of Consent Agenda: Motion to approve the Consent Agenda that includes the following items:

MINUTES

- A. Minutes of October 26, 2015
- B. Closed Minutes of October 26, 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. Resignations
- B. Dismissal
- C. Support Staff Recommendation
- D. Certification Recommendation

DISCUSSION I. **“FY/2014-2015 Audit Report”**
John George from RSM formerly McGladrey
 Single Audit Report 2015
 Financial Report
 Report to the Board of Education

ACTION ITEM VI. Motion to approve the FY/2014-2015 Audit Report

DISCUSSION III. 2nd reading of select board policy 7:90 undergoing a 5 Year Review

ACTION ITEM VII. Motion to approve the Select Board Policy: 7:90 Undergoing a 5 Year Review.

DISCUSSION IV. A.E.R.O. Withdrawal Settlement Agreement



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ACTION ITEM VIII.

Motion to approve the A.E.R.O. Withdrawal Agreement.

BOARD COMMENTS:

ADJOURN