



# 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

December 14, 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 or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 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).

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.)

RECOGNITION:     **"Fifth Grade Teacher Helpers"**  
*David Creech, Principal of Kolmar School*

INFORMATIONAL:  **"Kolmar School Improvement Plan"**  
*David Creech, Principal of Kolmar School*

REPORTS:           I.    Report of the President of the Board of Education.....Richard Mason  
                          II.   Administrative Reports  
                              Director of Student Services.....Cynthia Riha  
                                  D123 Special Education Comprehensive Plan



# OAK LAWN-HOMETOWN

School District 123

- Director of Building and Grounds.....Paul Andersen
- South Cook Health and Life Safety Inspection and Report
- III. Superintendent’s Report.....Paul Enderle
  - D123 Family Health and Fun Fair, February 20, 2016 @ OLHMS
  - PARCC Release
  - October / November Publications

## ACTION ITEM I.

Consideration of Consent Agenda: Motion to approve the Consent Agenda that includes the following items:

### MINUTES

- A. Minutes of November 17, 2015
- B. Closed Minutes of November 17, 2015
- C. Minutes of December 8, 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

### MISCELLANEOUS

- 1. D123 Family Health and Fun Fair, February 20, 2016 @ OLHMS

## DISCUSSION II.

First 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.

## DISCUSSION III.

The RESOLUTION approving an application to the Illinois State Board of Education for qualified school construction bond designation for obligations to finance certain capital projects in and for School District Number 123, Cook County, Illinois, authorizing the President of the Board of Education of said School District to execute said application and directing an official of said School District to submit said application.

Application for Qualified School Construction Bond Designation.

## ACTION ITEM II.

Motion to approve the RESOLUTION approving an application to the Illinois State Board of Education for qualified school construction bond designation for obligations to finance certain capital projects in and for



## OAK LAWN-HOMETOWN

School District 123

School District Number 123, Cook County, Illinois, authorizing the President of the Board of Education of said School District to execute said application and directing an official of said School District to submit said application.

DISCUSSION IV.

Order for Proposed Funds Transfer.

ACTION ITEM III.

Motion to approve the Order for Proposed Funds Transfer.

BOARD COMMENTS:

ACTION ITEM IV.

Motion to adjourn to closed session for the purpose of discussing: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).

ADJOURN