



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

May 23, 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).

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: "OLHMS Bowling Team"
Julie DeRuiter and Noula Angelos, OLHMS Bowling Coaches

RECOGNITION: "Hometown Student Council"
Kathleen Spreitzer, Principal of Hometown School

INFORMATIONAL: "School Improvement Plan"
Kathleen Spreitzer, Principal of Hometown School

REPORTS: I. Report of the President of the Board of Education.....Richard Mason
 II. Administrative Reports:
 Data Review Process.....Andrea Anderson, Kelly Zimmerman, Laura Ferrell



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III. Superintendent’s Report.....Paul

Enderle

FOIA Request

Comprehensive Plan for Provision of Special Education Services

April Publications

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

MINUTES

- 1. Minutes of April 25, 2016
- 2. Minutes of May 12, 2016
- 3. Closed Minutes of April 25, 2016
- 4. Closed Minutes of May 12, 2016

FINANCE

- A. Approval of Bills
- B. Summary of and Board Approved Payables by Fund
- C. Imprest Fund-Category Summary Report
- D. Fund Balances
- E. Revenue Recap Summary
- F. Expense Recap Summary

PERSONNEL

- 1. Resignations
- 2. Reclassifications
- 3. Support Staff Recommendation
- 4. Certified Staff Recommendation
- 5. Administrative Contracts

DISCUSSION I. Serious Safety Hazards in effect for the 2016-2017 school year.

ACTION ITEM II. Motion to adopt Serious Safety Hazards in effect for the 2016-2017 school year.

DISCUSSION II. FY 2017 A.E.R.O. Budget Summary.

ACTION ITEM III. Motion to approve A.E.R.O. Budget, FY 2017.

DISCUSSION III. The Superintendent’s goals achieved, 2016-2019 contract and new goals.

ACTION ITEM IV. Motion to approve the Superintendent’s goals achieved, 2016-2019 contract and new goals.

DISCUSSION IV. Second Reading of the 2016-2017 Disciplinary Handbook and Revisions.
Disciplinary Handbook with Revisions



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- ACTION ITEM V. Motion to approve the second reading of the 2016-2017 Disciplinary Handbook and Revisions.
- DISCUSSION V. The amended 2015-2016 School Calendar.
- ACTION ITEM VI. Motion to approve the amended 2015-2016 School Calendar.
- DISCUSSION VI. The position of Director of Special Education
- ACTION ITEM VII. Motion to establish the position of Director of Special Education and approve the job description of Director of Special Education.
- DISCUSSION VII. Naming Cynthia Riha as Director of Special Education
- ACTION ITEM VIII. Motion to approve Cynthia Riha as Director of Special Education for School District 123 and to Amend Existing 2016-2017 “Director of Student Services” Contract to Reflect the Title of “Director of Special Education.”
- DISCUSSION VIII. School Lunch 10 Cent Price Increase - Equity in Pricing Rule
2016-2017 School Year Price List
- ACTION ITEM IX. Motion to approve the School Lunch 10 Cent Price Increase - Equity in Pricing Rule
- DISCUSSION IX. Arbor Management, Inc. agreement, 2016-2017.
Renewal Agreement
Economic Cost Outlook
2016-17 Financial Projection
- ACTION ITEM X. Motion to approve the Arbor Management, Inc. agreement, 2016-2017
- DISCUSSION X. Resolution authorizing lease of computer equipment
Lease proposal
Memo regarding Comcast Voice Services
- ACTION ITEM XI. Motion to adopt the resolution authorizing lease of computer equipment.
- DISCUSSION XI. Resolution providing for the issue of approximately \$900,000 Taxable General Obligation Limited School Bonds, Series 2016, for the purpose of increasing the Working Cash Fund of said School District, and authorizing the sale of said bonds to the purchaser thereof.
- ACTION ITEM XII. Motion to adopt the resolution providing for the issue of approximately \$900,000 Taxable General Obligation Limited School Bonds, Series 2016,



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for the purpose of increasing the Working Cash Fund of said School District,
and authorizing the sale of said bonds to the purchaser thereof.

BOARD COMMENTS:

ADJOURN