



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

October 23, 2017

6:00 p.m. – Closed Session

7:00 p.m. – Open Session

6:00 p.m. 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). 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. RECONVENE TO OPEN SESSION

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.)

- REPORTS:
- I. Report of the President of the Board of Education.....Brian Nichols
 - II. Administrative Reports
 - Administrator/Teacher Salary and Benefits, FY2018.....Mike Loftin



OAK LAWN-HOMETOWN

School District 123

IMRF Salary Report 2017-2018

Preliminary 2017 Tax Levy.....Mike Loftin

III. Superintendent’s Report.....Paul Enderle

FOIA 1 FOIA 2 FOIA 3

Fall Family Conferences

Wireless and Network Closet Upgrades

Senior Citizen Leaf Raking Day, November 11, 2017

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

MINUTES

- a. Minutes of September 25, 2017
- b. Minutes of October 12, 2017
- c. Closed Minutes of September 25, 2017
- d. Destruction of the following closed session audio recordings, as per P.A. 93-523: February 22, 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

- a. Tuition Reimbursement
- b. Reassignment
- c. Resignation
- d. Reclassification
- e. Support Staff Recommendations

DISCUSSION I. Proposed Budget Calendar

ACTION ITEM II. Motion to approve the proposed budget calendar

DISCUSSION II. Emergency Operational Plan revisions, 2017/2018

ACTION ITEM III. Motion to approve the Emergency Operational Plan revisions, 2017/2018

DISCUSSION III. Parkland Preparatory Academy Lease



OAK LAWN-HOMETOWN

School District 123

- ACTION ITEM IV. Motion to approve the Parkland Preparatory Academy Lease
- DISCUSSION IV. Capital Projects Interfund Transfer Resolution
- ACTION ITEM V. Motion to approve the Capital Projects Interfund Transfer Resolution
- DISCUSSION V. Board professional development budget including PD, Travel, Meals, & Lodging.
- ACTION ITEM VI. Motion to approve the Board professional development budget including PD, Travel, Meals, & Lodging.
- BOARD COMMENTS:
- ADJOURN