



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

February 26, 2018
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 placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).

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.)

RECOGNITIONS: **"ILMEA Honor Band Festival"**
Mrs. Kristin Simpkins, Principal of OLHMS

REPORTS: I. Report of the President of the Board of Education.....Brian Nichols
II. Superintendent's Report.....Paul Enderle
FOIA 1 FOIA 2 FOIA 3
State of the District Dinner



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

MINUTES

- a Minutes of January 29, 2018
- b Closed Minutes of January 29, 2018
- c Minutes of February 6, 2018
- d Closed Minutes of February 6, 2018
- e Minutes of February 13, 2018
- f Closed Minutes of February 13, 2018
- g Destruction of the following closed session audio recordings, as per P.A. 93-523: 6/20/2016
- h The release of the minutes for the following closed session meetings as they no longer require confidential treatment: June 19, 2017; August 15, 2017; August 21, 2017; September 25, 2017; October 23, 2017; November 13, 2017; December 18, 2017.

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 Lane Changes
- b Extended Family Leave Request
- c Resignations
- d Support
- e Certified

DISCUSSION I. 2018-2019 School Year Calendar

ACTION ITEM II. Motion to adopt the 2018-2019 School Year Calendar

DISCUSSION II. Resolution authorizing intervention in Property Tax Appeal Board matters to reflect the firm name change.

ACTION ITEM III. Motion to adopt the resolution authorizing intervention in Property Tax Appeal Board matter to reflect the firm name change.

BOARD COMMENTS:

ADJOURN