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).

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.)

INFORMATIONAL:
The Children’s Museum in Oak Lawn, Community Partner Award
Adam Woodworth, Executive Director, Children's Museum in Oak Lawn

INFORMATIONAL:
Accelerated Placement Program
Dr. Kathleen Gavin, Assistant Superintendent of Curriculum, Assessment and Family Engagement

REPORTS:

I. Report of the President of the Board - Brian Nichols
II. Administrative Reports
III. Superintendent’s Report - Paul Enderle
   A. Back to School Report
      1. Summer School 2018
      2. Summer Work Update
      3. Parent University
      4. Strategic Planning Process
      5. D123 Community Newsletter
      6. D123 Extravaganza
**ACTION ITEM I.**  
**Consideration of Consent Agenda:** Motion to approve the Consent Agenda that includes the following items:

**MINUTES**
- a. Minutes of June 18, 2018
- b. Closed Minutes of June 18, 2018
- c. Minutes of June 26, 2018
- d. Minutes of July 23, 2018
- e. Closed Minutes of July 23, 2018
- f. Minutes of July 25, 2018
- g. Closed Minutes of July 25, 2018
- h. Destruction of the following closed session audio recordings, as per P.A. 93-523: November 14, 2016
- i. The release of minutes for the following closed session meetings as they no longer require confidential treatment: January 29, 2018; February 6, 2018; February 13, 2018; February 26, 2018; March 19, 2018; April 23, 2018; May 21, 2018; May 29, 2018.

**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. Reclassifications
- b. Retirement Request
- c. Retirement
- d. Resignations
- e. Dismissals
- f. Parental Leave
- g. Support Staff Recommendation
- h. Certified Staff

**DISCUSSION I.**  
Tentative District 123 Budget, 2018-2019  
- FY19 Tentative Budget

**ACTION ITEM II.**  
**Motion to adopt** the Tentative District 123 Budget, 2018-2019.

**DISCUSSION II.**  
### Regular Board Meeting
Oak Lawn-Hometown Middle School  
5345 W. 99th Street  
Oak Lawn, Illinois 60453  
**August 20, 2018**

| ACTION ITEM III. | **Motion to approve** the second reading of select board policies: 3:40-E; 4:80; 6:60; 6:135; 6:220; 6:240; 6:250; 7:50. |
| ACTION ITEM IV. | **Motion to approve** the second review of select board policies: 2:105; 2:170; 4:140; 6:10; 6:30; 6:120; 6:190; 6:230; 8:25 undergoing a five year review. |
| DISCUSSION IV. | Request for Out of State Travel |
| ACTION ITEM V. | **Motion to approve** the request for out of state travel |
| DISCUSSION V. | Gallagher Retirement Plan Consulting Agreement |
| ACTION ITEM VI. | **Motion to approve** the Gallagher Retirement Plan Consulting Agreement |
| BOARD COMMENTS: | |
| ADJOURN | |