



6:00 p.m.	<ul style="list-style-type: none"> <li>● OPEN SESSION / CALL TO ORDER</li> <li>● ROLL CALL</li> <li>● 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).</li> </ul>
7:00 p.m.	<ul style="list-style-type: none"> <li>● RECONVENE TO OPEN SESSION</li> <li>● ROLL CALL</li> <li>● PLEDGE OF ALLEGIANCE</li> <li>● MISSION and VISION STATEMENT</li> <li>● 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.)</li> </ul>
INFORMATIONAL:	<p>OLHMS Robotics Club Presentation <i>Kristin Simpkins, Principal, and Brian Jurinek</i></p>
INFORMATIONAL:	<p>Kolmar Student Council <i>Dave Creech, Principal, Shannon Mural and Colleen Koch</i></p>
REPORTS:	<ol style="list-style-type: none"> <li>I. Report of the President of the Board - <i>Brian Nichols</i></li> <li>II. Superintendent’s Report - <i>Paul Enderle</i></li> </ol>
ACTION ITEM I.	<p><u>Consideration of Consent Agenda</u>: Motion to approve the Consent Agenda that includes the following items:</p> <p><u>MINUTES</u></p> <ol style="list-style-type: none"> <li>a. Minutes of January 28, 2019</li> <li>b. Closed Minutes of January 28, 2019</li> <li>c. Minutes of February 12, 2019</li> <li>d. Destruction of the following closed session audio recordings, as per P.A. 93-523: May 22, 2017</li> </ol>



	<p><u>APPROVAL OF BILLS</u></p> <ul style="list-style-type: none"> <li>a. Bill List Report</li> <li>b. Summary of and Board Approved Payables by Fund</li> </ul> <p><u>FINANCE</u></p> <ul style="list-style-type: none"> <li>a. Imprest Fund-Category Summary Report</li> <li>b. Fund Balances</li> <li>c. Revenue Recap Summary</li> <li>d. Expense Recap Summary</li> <li>e. Aggregate Financial Forecast</li> </ul> <p><u>PERSONNEL</u></p> <ul style="list-style-type: none"> <li>a. Lane Changes</li> <li>b. Administrative Contract</li> <li>c. Resignations</li> <li>d. Retirements</li> <li>e. Support Staff Recommendations</li> <li>f. Extended Personal Leave Request</li> <li>g. Unpaid Temporary Disability Leave Request</li> </ul>
DISCUSSION I.	<u>First Student Regular Education Transportation Agreement - 1 Year Renewal</u>
ACTION ITEM II.	<u>Motion to approve</u> the First Student Regular Education Transportation Agreement - 1 year renewal
DISCUSSION II.	Special Education Transportation <ul style="list-style-type: none"> <li><input type="checkbox"/> Richlee One-Year Extension</li> <li><input type="checkbox"/> Bid Specs 1</li> <li><input type="checkbox"/> Bid Specs 2</li> </ul>
ACTION ITEM III.	<u>Motion to approve</u> a one year Richlee transportation renewal contract
DISCUSSION III.	2019-2020 School Year Calendar
ACTION ITEM IV.	<u>Motion to approve</u> the 2019-2020 School Year Calendar
DISCUSSION IV.	Commercial Real Estate Agreement to Market McGugan Property for Rent <ul style="list-style-type: none"> <li><input type="checkbox"/> Arthur J. Rogers &amp; Co. Exclusive Agency Agreement</li> </ul>
ACTION ITEM V.	<u>Motion to approve</u> Commercial Real Estate Agreement to Market McGugan Property for Rent
DISCUSSION V.	Seconds Matter Safety Solutions Preliminary Proposal
DISCUSSION VI.	First Reading of the Final Draft Strategic Plan 2019-2024



# OAK LAWN-HOMETOWN

School District 123

**Regular Board Meeting**  
Oak Lawn-Hometown Middle School  
5345 W. 99th Street  
Oak Lawn, Illinois 60453  
**February 25, 2019**

	<input type="checkbox"/> Vision Discussion
BOARD COMMENTS:	
ADJOURN	