

AGENDA  
BOARD OF EDUCATION DISTRICT 123  
Regular Meeting Tuesday, March 16, 2010  
Oak Lawn-Hometown Middle School (OLHMS)  
5345 W. 99<sup>th</sup> Street, Oak Lawn, Illinois

Closed Session 6:15 – 7:30 P.M.  
Open Session 7:30 – 10:00 P.M.  
Open Session may be audio taped

1. Call to Order
  - a. Record of members present
  - b. Establish a quorum
  
1. Motion to adjourn to closed session to consider 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). Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2). The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).
  
2. Motion to return to open session
  
3. Pledge of Allegiance
  
4. Mission Statement
  
5. Welcome to visitors
  
6. Correspondence
  
7. Public Participation (must sign in – agenda items only)
  
8. Administrative Reports
  
9. Board Comments
  
10. Motion to approve closing Brandt School, effective for the 2010-2011 school term.
  
11. Motion to approve closing the Science and Environmental Center, effective for the 2010-2011 school term.

## 12. Consent Agenda

- a) Motion to approve the minutes of February 22, and March 2, 2010.
  - b) Motion to approve the closed session minutes of February 22, and March 2, 2010.
  - c) Motion to approve the destruction of the following closed session audio recordings, as per P.A. 93-523: 10/27/08 and 11/24/08.
  - d) Motion to approve Irrevocable Notice of Intent to Retire, administrative staff.
  - e) Motion to approve Irrevocable Notice of Intent to Retire, certified staff.
  - f) Motion to approve resignations.
  - g) Motion to dismiss certified staff.
  - h) Motion to adopt resolution for honorable dismissal of educational support personnel.
  - i) Motion to participate in the Chicago Education and Behavior Survey of Adolescents.
  - j) Motion to Request Authorization for the Certification of Need For Fire Prevention and Safety Funds at Covington, Hannum, Hometown, Kolmar and Sward Schools.
  - k) Motion to approve 2010 summer projects.
  - l) Motion to approve Oak Lawn Baseball lease of fields – April 1, 2010 to Labor Day 2010
  - m) Motion to approve the list of bills as presented; the fund reconciliation report; the summary financial reports; and the payroll
13. Motion to approve Superintendent's Employment Contract for 2010-2011 through 2012-2013.
  14. Introduction of "New" Superintendent.
  15. Public Participation
  16. Unfinished Business
  17. New Business
    - Transition planning
    - Other
  18. Adjourn

### UPCOMING EVENTS

- District 123 Art Exhibit at Oak Lawn Library – April 8, 2010 – 7:00 p.m.
- NJHS Induction – April 21, 2010 @ OLHMS
- District Choral Festival – April 22, 2010 – Covington 7:00 p.m.
- OLHMS Band Concert @ OLHMS – April 23, 2010 - 7:00 p.m.