

AGENDA
BOARD OF EDUCATION DISTRICT 123
Regular Meeting Monday, October 26, 2009
Oak Lawn-Hometown Middle School (OLHMS)
5345 W. 99th Street, Oak Lawn, Illinois

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

1. Call to Order
 - a. Record of members present
 - b. Establish a quorum
2. 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, for approval by the body of the minutes 5 ILCS 120/2(c)(21) ; Student disciplinary cases. 5 ILCS 120/2(c)(9); 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);
3. Motion to return to open session
4. Pledge of Allegiance
5. Mission Statement
6. Welcome to visitors
7. Correspondence
8. Public Participation (must sign in – agenda items only)
9. Special Presentations: “Middle School Programming”
Paul Enderle, OLHMS Principal
Kathleen Spreitzer, OLHMS Assistant Principal
10. Administrative Reports
11. Board Comments
12. Second reading of select school board policies: 2:260, 6:15, 2:220, 7:180
13. Consent Agenda
 - a) Motion to approve the minutes of September 28, 2009
 - b) Motion to approve the closed session minutes of September 28, 2009
 - c) Motion to approve employment of certified staff, 2009/2010
 - d) Motion to approve employment of educational support personnel, 2009/2010

- e) Motion to approve resignation, support personnel, 2009/2010
- f) Motion to approve contract extension for Asst. Superintendent L. Calabrese, 2010-2011
- g) Motion to approve H1N1 Memorandum of Agreement
- h) Motion to approve 2009 School Library Per Capita Grant Application for Oak Lawn-Hometown District 123
- i) Motion to adopt preliminary 2009 Tax Levy
- j) Motion to accept the FY/ 2008-2009 Audit Report
- k) Motion to adopt proposed budget calendar in accordance with Board Policy 4:10
- l) Motion to adopt select school board policies: 2:260, 6:15, 2:220, 7:180
- m) Motion to approve the list of bills as presented; the fund reconciliation report; the summary financial reports; and the payroll

14. Public Participation

15. Unfinished Business

16. New Business

17. Adjourn