

AGENDA  
BOARD OF EDUCATION DISTRICT 123  
Regular Meeting Monday, January 25, 2010  
Oak Lawn-Hometown Middle School (OLHMS)  
5345 W. 99<sup>th</sup> Street, Oak Lawn, Illinois

Closed Session 6:30 – 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
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) ; 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); and 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);
3. Motion to return to open session
4. Pledge of Allegiance
5. Mission Statement
6. Welcome to visitors
7. Correspondence
8. Special Presentations: “The SWAT team of OLHMS”  
*Laura Ferrell, Faculty Advisor*
9. Public Participation (must sign in – agenda items only)
10. Administrative Reports
11. Board Comments
12. First reading of select school board policies: 2:20, 2:250, 4:110, 4:150, 4:160, 5:10, 6:20, 6:50, 6:60, 6:185, 7:10, 7:20, 7:180, 8:70

13. Consent Agenda
  - a) Motion to approve the minutes of December 14, 2009 and January 5, 2010.
  - b) Motion to approve the closed session minutes of December 14, 2009 and January 5, 2010.
  - c) Motion to approve employment of certified personnel, 2009-2010.
  - d) Motion to approve administrative recommendation for student fees 2010-2011.
  - e) Motion to approve 10 Year Life Safety Survey, Gaddis and McGugan Schools.
  - f) Motion to approve the Out of State Field Trip Proposal.
  - g) Motion to approve the ICARE Registry Non-Disclosure Agreement and the Illinois Information System Usage Memorandum of Agreement.
  - h) Motion to adopt Resolution to designate Lauri Calabrese, Assistant Superintendent for Business & Operations, to prepare a tentative budget for fiscal year 2010-2011.
  - i) 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