

AGENDA
BOARD OF EDUCATION DISTRICT 123
Special Meeting Tuesday, June 15, 2010
Oak Lawn-Hometown District Office
4201 W. 93rd Street, Oak Lawn, Illinois

Open Session 6:00 – 7:30 P.M.

1. Call to Order
 - a. Record of members present
 - b. Establish a quorum
2. Pledge of Allegiance
3. Mission Statement
4. Welcome to Visitors
5. Public Participation (must sign in – agenda items only)
6. Covington School Floor Update
7. Camera Project Update
8. Motion that the Board of Education approve a Master Tax-Exempt Lease/Purchase Agreement, an Addendum to Master Tax-Exempt Lease/Purchase Agreement and an Escrow Agreement with Key Government Finance, Inc., all dated June 22, 2010, to support the lease/purchase of information technology equipment for the District as identified in the Property Schedule and Exhibit A thereto, and that the Assistant Superintendent for Business and Operations be authorized to execute such documents and related schedules and exhibits on behalf of the Board of Education.
9. Public Participation
10. Adjourn