

123 SCHOOL BOARD BRIEFS
October 26, 2009

Joseph Sorrentino, President
Barney Leifker, Vice President
Julie Misner, Secretary

Lynn Jareczek
Jay Lurquin
Richard Mason
Theresa Roche

A SYNOPSIS OF WHAT HAPPENED AT THE REGULAR MEETING OF THE OAK LAWN-HOMETOWN SCHOOL DISTRICT 123 BOARD OF EDUCATION.

The closed session convened at 6:30 p.m. The open meeting was held in the Library at OLHMS and called to order at 7:03 p.m.

Special Presentations – “Middle School Programming”
Paul Enderle, OLHMS Principal
Kathleen Spreitzer, OLHMS Assistant Principal

Paul Enderle addressed student enrollment and how it has gradually increased since the 2005 opening of Oak Lawn-Hometown Middle School. He informed the Board of Education how the enrollment trends have affected instructional programs and asked the Board to consider making adjustments to existing programs in order to better balance enrollment implications and future program considerations.

THE ADMINISTRATION PROVIDED INFORMATION REGARDING:

- Preliminary Tax Levy
- Proposed Budget Calendar
- 2008 – 2009 Audit Report
- Payables Pre-List
- Backpack *BLISS*
- Buildings and Grounds Report
 - COPS Funding for Illinois
- Vacancy/Program Needs
- 2009 ISAT and Report Cards
- Fall Assessments
- Parent-Teacher Conferences
- Science Center Family Night
- Intervention Block – K-5 Schools
- H1N1 Memorandum of Agreement
- Superintendent’s Update – Fall 2009
- Freedom Of Information Act Amended

- Unfunded Legislative Mandates
- Burnham 2.0 Plan for Education
- Tuition Reimbursement
- Tri-Conference

THE BOARD TOOK THE FOLLOWING ACTION:

- a) Approved the minutes of September 28, 2009
- b) Approved the closed session minutes of September 28, 2009
- c) Approve resignations, 2009-2010

Marianna Sweis	Covington TBE/TPI Aide
Gerry Prendergast	Kolmar/Brandt Tech Asst./Collab Sub
- d) Approved employment, certified staff, 2009-2010

Lauren Garmes– BS degree from the University of Dayton in 2009. 1st Grade teacher at Sward School for the 2009-2010 school year, effective 8/19/09
- e) Approved employment, educational support personnel, 2009-2010

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

The meeting adjourned at 8:18 p.m.

The next regular meeting of the Board of Education will be held on Monday, November 23, 2009, at the Oak Lawn-Hometown Middle School, 5345 W. 99th St., Oak Lawn, Illinois.