

COMMITTEE OF THE WHOLE BOARD MEETING

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OAK LAWN-HOMETOWN MIDDLE SCHOOL (OLHMS) 5345 W. 99TH Street Oak Lawn, Illinois 60453

March 8, 2016

6:00 p.m. OPEN SESSION

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

MISSION and VISION STATEMENT

15 MINUTES FOR CITIZENS OF OAK LAWN-HOMETOWN SCHOOL DISTRICT 123 TO ADDRESS THE BOARD. (Please limit your comments to three minutes. If required, "Citizens' Comments" will

be continued at the end of the meeting.)

DISCUSSION I: Performance Contract with CTS

ACTION ITEM I: <u>Motion to approve</u> the performance contract with CTS

DISCUSSION II: Payment of \$142,725 for contractual mobilization fee

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DISCUSSION III: Park District Partnership

BOARD COMMENTS:

ACTION ITEM III: Motion to adjourn to closed session for the purpose of discussing: the

appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1). 5 ILCS 120/2(c)(1); 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).