



6:00 p.m.	<ul style="list-style-type: none"> ● OPEN SESSION / CALL TO ORDER ● ROLL CALL ● CLOSED SESSION: For the purpose of discussing: 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, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21). Student disciplinary cases. 5 ILCS 120/2(c)(9); The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
7:00 p.m.	<ul style="list-style-type: none"> ● RECONVENE TO OPEN SESSION ● ROLL CALL ● PLEDGE OF ALLEGIANCE ● MISSION and VISION STATEMENT ● 30 MINUTES FOR CITIZENS OF OAK LAWN-HOMETOWN SCHOOL DISTRICT 123 TO ADDRESS THE BOARD. (Please limit your comments to five minutes. If required, “Citizens’ Comments” will be continued at the end of the meeting.)
REPORTS:	<ul style="list-style-type: none"> I. Report of the President of the Board II. Administrative Reports <ul style="list-style-type: none"> A. Superintendent’s Report - Paul Enderle <ul style="list-style-type: none"> a. Communication To and From the Board b. FOIA #1 and Response B. Business Office - Mike Loftin C. Curriculum and Family Engagement - Kathy Gavin D. Technology & Communications - Joe Macchia E. Operations - Leo Cassidy
ACTION ITEM I.	<p><u>Consideration of Consent Agenda</u>: Motion to approve the Consent Agenda that includes the following items:</p> <p><u>MINUTES</u></p> <ul style="list-style-type: none"> a. Minutes of May 26, 2020 b. Closed Minutes of May 26, 2020



	<p>c. Destruction of the following closed session audio recordings, as per P.A. 93-523: 8/20/2018</p> <p><u>APPROVAL OF BILLS</u></p> <p>a. Bill List Report</p> <p>b. Summary of and Board Approved Payables by Fund</p> <p><u>FINANCE</u></p> <p>a. Imprest Fund-Category Summary Report</p> <p>b. Fund Balances</p> <p>c. Revenue Recap Summary</p> <p>d. Expense Recap Summary</p> <p>e. Aggregate Financial Report</p> <p><u>PERSONNEL</u></p> <p>a. Retirement</p> <p>b. Resignation</p> <p>c. Certified Staff Recommendations</p> <p>d. Support Staff Recommendations</p> <p>e. Parental Leave Request</p> <p>f. Administrative Contract</p> <p><u>RESIDENCY</u></p> <p>a. Residency Agreement</p> <p>b. Residency Payment Agreement</p>
DISCUSSION I.	<p>Second Reading of Science Curricular Adoption [1A, 1C]</p> <ul style="list-style-type: none"> ● Presentation ● StemScopes Quote
ACTION II.	<u>Motion to approve</u> the adoption of StemScopes Science Curriculum
DISCUSSION II.	Resolution Designating Interest Earnings [3D]
ACTION III.	<u>Motion to approve</u> the Resolution Designating Interest Earnings from Fiscal Year 2020 and Prior Years for Fiscal Year 2021
DISCUSSION III.	FY21 Tentative Budget [3D]
ACTION IV.	<u>Motion to approve</u> the Tentative District 123 Budget, 2020-2021.
DISCUSSION IV.	Paper Bid 2020-2021 [3D]



OAK LAWN-HOMETOWN

School District 123

Regular Board Meeting

Virtual Meeting

Oak Lawn Hometown Middle School

5345 W. 99th Street

Oak Lawn, IL. 60453

June 22, 2020

ACTION V.	<u>Motion to approve</u> the Paper Bid 2020-2021[3D]
DISCUSSION V.	FY21 Audit Arrangement Letter [3D] <ul style="list-style-type: none"> ● Planning Letter
ACTION VI.	<u>Motion to approve</u> the RSM Audit Arrangement as presented
DISCUSSION VI.	License Agreement for Parking Space at St. Nicholas for Kolmar School [3B]
ACTION VII.	<u>Motion to approve</u> the License Agreement for Parking Space at St. Nicholas for Kolmar School
DISCUSSION VII.	Second Reading of Family Handbook
ACTION VIII.	<u>Motion to approve</u> the 2020-2021 Family Handbook
DISCUSSION VIII.	Capital Projects Update [3C]
DISCUSSION IX.	Second Reading of Select School Board Policies: 2:125; 2:160; 5:60; 5:150; 5:280; 5:135; 5:280; 7:70; 8:10; 8:30; 8:110
ACTION IX.	<u>Motion to adopt</u> Select School Board Policies: 2:125; 2:160; 5:60; 5:150; 5:280; 5:135; 5:280; 7:70; 8:10; 8:30; 8:110
DISCUSSION X.	Second Reading of Select School Board Policies Undergoing a Five Year Review: 4:50; 7:130; 7:325; 8:80
ACTION X.	<u>Motion to approve</u> Select School Board Policies Undergoing a Five Year Review: 4:50; 7:130; 7:325; 8:80
FUTURE MEETING PREVIEWS	<p>SPECIAL MEETING - July 7, 2020</p> <p>BUSINESS MEETING - August 24, 2020 @ OLHMS</p> <ul style="list-style-type: none"> ● Resolution Designating Interest Earnings ● FY20 Tentative Budget ● Paper Bid 2020-2021 ● School Office Supplies Preferred Vendor ● FY20 Audit Arrangement Letter <p><i>* These items are not to be intended as all inclusive.</i></p>
BOARD COMMENTS:	
ADJOURN	