

October 1, 2009

**NOTICE OF COMMITTEE OF THE WHOLE MEETING AND AGENDA  
OAK LAWN COMMUNITY HIGH SCHOOL DISTRICT NO. 229  
COOK COUNTY, OAK LAWN, ILLINOIS**

**NOTICE IS HEREBY GIVEN** that a meeting of the COMMITTEE OF THE WHOLE of the Oak Lawn Community High School District 229 Board of Education will be held at the hour of 7:00 p.m. on Monday, October 5, 2009 in the Oak Lawn Community High School Board Room 119, 9400 Southwest Highway, Oak Lawn, Illinois.

AGENDA

- I. Roll Call
- II. Academics, Curriculum & Assessment
  - i. Supplemental Educational Services: Status Report
  - ii. E-report Card Data Presentation
  - iii. Enrollment Report
- III. Personnel
  - i. Staffing Update
  - ii. New Position: Director of Institutional Advancement
- IV. Building & Grounds
  - i. Summary of B&G Work Performed and Planned for Fall 2009
  - ii. Clearwire Land Lease Proposal: Status Report (closed session)
  - iii. Athletics Locker Room Usage Report
- V. Policies, Procedures & Legal Matters
  - i. Review of Specific OLCHS BOE Policies
    1. 2:70 Vacancies on the Board of Education
    2. 4:60 Purchases
    3. 7:60 Residence
    4. 6:140 Education of Homeless Children
- VI. Finance & Educational Funding
  - i. Tax Complaint Intervention Proposal
- VII. Public Relations, Extracurricular & Special Events
  - i. Student Athletics/Activities Participation: Longitudinal Analysis Report
  - ii. Facility Use Requests: Simmons Middle School; Spartan Youth Wrestling; OL Baseball Amendment
  - iii. Annual Report Document: Proposal to Eliminate
  - iv. Memorandum of Agreement: OLCHS & CCDPH
- VIII. Strategic Planning Session: Projected Revenues & Budgeting Analysis
- IX. Adjournment

**STEPHEN P. TROTTO, PRESIDENT  
BOARD OF EDUCATION**