

**OAK LAWN COMMUNITY HIGH SCHOOL DISTRICT 229  
BOARD OF EDUCATION AGENDA  
DECEMBER 16, 2009  
OPEN SESSION @ 7:45 P.M.**

- I. CALL TO ORDER
- II. RECORD OF MEMBERS PRESENT
- III. CLOSED SESSION
- IV. OPEN SESSION
- V. MISSION STATEMENT
- VI. PLEDGE OF ALLEGIANCE
- VII. STUDENT REPRESENTATIVES
- VIII. RECOGNITION & AWARDS
  
- IX. PUBLIC COMMENT
  
- X. PUBLIC HEARING – 2009 TAX LEVY (8:00 p.m.)
  
- XI. CONSENT AGENDA - Blue
  - A. Monthly Financial Report
  - B. Open Minutes of November 18, 2009
  - C. Closed Minutes of November 18, 2009
  - D. Non-Certified Resignation
  - E. Facility Rental Approvals
  
- XII. PRESENTATION OF CLAIMS - Yellow
  - A. Monthly Operating Bills
  
- XIII. PERSONNEL
  - PROPOSALS TO CONSIDER:
    - A. Certified FMLA Leave Request
    - B. Employment of Certified Staff
    - C. Employment of Non-Certified Staff
  
- XIV. NEW BUSINESS
  - PROPOSALS TO CONSIDER:
    - A. Tax Levy 2009
    - B. Property Tax Extension Limitation Act Resolution
    - C. Freedom of Information Act (FOIA) Official
    - D. 2010-2011 Curriculum Proposals
    - E. Office of Institutional Advancement Proposal
    - F. District Strategic Plan Proposal
    - G. Athletics Longitudinal Participation Analysis
    - H. Athletics Locker Room Usage Report
    - I. Athletics Event Worker Assignment Report
    - J. Athletics Budgeting Report
  
- XV. BOARD MEMBER REPORTS
  
- XVI. REPORTS OF SCHOOL OFFICIALS
  - A. Building Administrator's Report
  - B. Superintendent's Report
  
- XVII. CLOSED SESSION
  
- XVIII. ACTION TO BE TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION
- XIX. ADJOURN