

July 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, July 6, 2009 in the Oak Lawn Community High School Board Room 119, 9400 Southwest Highway, Oak Lawn, Illinois.

AGENDA

- I. Roll Call
- II. Strategic Planning Session: Facility Improvements (continued)
- III. 2009-2010 Staffing Update
- IV. 2009-2010 Facility Use Policy and Requests
 - a. AED Training Requirement
 - b. Special Request for Stadium and Other Facilities
 - c. Other Pending Requests
- V. Summer Work Update
 - a. Technology Work
 - b. HVAC Work
 - c. Other Projects
- VI. Student Activity Accounts Review
- VII. American Express Purchasing Program
- VIII. Renewal of District Medical and Dental Insurance
- IX. BOE Member Computer Usage/Staff Laptop User Agreement
- X. BOE Conferences
 - a. Joint Annual Conference, November 20-22, 2009 (Chicago)
 - b. NSBA T+L Conference, October 28-30 (Denver)
- XI. Student Discipline Matter (closed session)
- XII. Adjournment

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