

**OAK LAWN COMMUNITY HIGH SCHOOL DISTRICT 229**  
**BOARD OF EDUCATION AGENDA**  
**JULY 15, 2009**  
**CLOSED SESSION @ 6:30 P.M.**  
**OPEN SESSION @ 7:45 P.M.**

- I. CALL TO ORDER
- II. RECORD OF MEMBERS PRESENT
- III. CLOSED SESSION
  - A. Student Discipline Matter
- IV. OPEN SESSION
- V. MISSION STATEMENT
- VI. PLEDGE OF ALLEGIANCE
- VII. STUDENT REPRESENTATIVE
- VIII. RECOGNITION & AWARDS
  - A. Kevin Lindsay and Stephanie O'Sullivan – 1<sup>st</sup> Place in Audio/Radio Production at the Illinois SkillsUSA Competition and 6<sup>th</sup> Place at the National Competition
- IX. PUBLIC COMMENT
- X. CONSENT AGENDA - Blue
  - A. Monthly Financial Report
  - B. Open Minutes of June 17, 2009
  - C. Closed Minutes of June 17, 2009
  - D. Minutes of the Committee of the Whole Meeting of July 6, 2009
  - E. Closed Minutes of the Committee of the Whole Meeting of July 6, 2009
  - F. Renewal of Medical & Dental Insurance
  - G. Non-Certified Resignation
  - H. Facility Rental Approvals
- XI. PRESENTATION OF CLAIMS - Yellow
  - A. Monthly Operating Bills
- XII. PERSONNEL
  - PROPOSALS TO CONSIDER:
    - A. Employment of Certified Staff
    - B. Employment of Non-Certified Staff
- XIII. NEW BUSINESS
  - PROPOSALS TO CONSIDER:
    - A. Approval of Student Activity Account
    - B. Approval of Facility Rental Form and Rates
    - C. Approval of American Express Purchasing Program
    - D. Approval of Title IV Expenditures
    - E. Approval of Superintendent Professional Leave Request
    - F. Approval of BOE Member Computer Usage Request
    - G. Approval of Student Discipline Action
- XIV. BOARD MEMBER REPORTS
- XV. REPORTS OF SCHOOL OFFICIALS
  - A. Building Administrator's Report
  - B. Superintendent's Report
- XVI. CLOSED SESSION
  - A. No items at this time
- XVII. ACTION TO BE TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION
- XVIII. ADJOURN