

**OAK LAWN COMMUNITY HIGH SCHOOL DISTRICT 229**  
**BOARD OF EDUCATION AGENDA**  
**AUGUST 19, 2009**  
**CLOSED SESSION @ 7:15 P.M.**  
**OPEN SESSION @ 7:45 P.M.**

- I. CALL TO ORDER
- II. RECORD OF MEMBERS PRESENT
- III. CLOSED SESSION
  - A. Property Rental Agreement
- IV. OPEN SESSION
- V. MISSION STATEMENT
- VI. PLEDGE OF ALLEGIANCE
- VII. STUDENT REPRESENTATIVE
- VIII. RECOGNITION & AWARDS
  
- IX. PUBLIC COMMENT
  
- X. CONSENT AGENDA - Blue
  - A. Monthly Financial Report
  - B. Open Minutes of July 15, 2009
  - C. Closed Minutes of July 15, 2009
  - D. Minutes of the Committee of the Whole Meeting of August 3, 2009
  - E. Closed Minutes of the Committee of the Whole Meeting of August 3, 2009
  - F. Minutes of the Special Meeting of August 12, 2009
  - G. 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 Activity Bus Purchase
    - B. Approval of Outlaw Lease
  
- 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