

OAK LAWN COMMUNITY HIGH SCHOOL DISTRICT 229
BOARD OF EDUCATION AGENDA
SEPTEMBER 16, 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. Lease Agreement
- IV. OPEN SESSION
- V. MISSION STATEMENT
- VI. PLEDGE OF ALLEGIANCE
- VII. STUDENT REPRESENTATIVE
- VIII. RECOGNITION & AWARDS

- IX. PUBLIC COMMENT

- X. 2009-2010 BUDGET HEARING @ 8:00 P.M.
 - A. Open Hearing
 - B. 2009-2010 Budget
 - C. Close Hearing

- XI. CONSENT AGENDA - Blue
 - A. Monthly Financial Report
 - B. Open Minutes of August 19, 2009
 - C. Closed Minutes of August 19, 2009
 - D. Minutes of the Committee of the Whole Meeting of August 31, 2009
 - E. Resignation of Non-Certified Staff
 - F. 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
 - D. Approval of Administrative Salary Compensation Report

- XIV. NEW BUSINESS
 - PROPOSALS TO CONSIDER:
 - A. 2009-2010 Legal Budget
 - B. Activity Bus Acquisition
 - C. Outlaws Lease Agreement
 - D. OL Baseball Lease Addendum
 - E. English Second Language Program Status Report

- XV. BOARD MEMBER REPORTS

- XVI. REPORTS OF SCHOOL OFFICIALS
 - A. Building Administrator's Report
 - B. Superintendent's Report

- XVII. CLOSED SESSION
 - A. No items at this time

- XVIII. ACTION TO BE TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION
- XIX. ADJOURN

September 10, 2009