

January 8, 2010

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, January 11, 2010 in the Oak Lawn Community High School Board Room 119, 9400 Southwest Highway, Oak Lawn, Illinois.

AGENDA

- I. Roll Call
- II. Closed Session Items
  - a. Superintendent Evaluation
  - b. Student Discipline Matter
  - c. Current Litigation Update
- III. Academics, Curriculum, and Assessment
  - a. 2010-2011 Curriculum Committee Proposals
  - b. 2010-2011 Textbook Adoption Proposals
  - c. South Cook Intermediate Service Center (ISC) Site Visitation
  - d. Student Management System Application Proposal
- IV. Personnel
  - a. Staffing Update
  - b. Director of Institutional Advancement Proposal
  - c. Custodial Position Posted
  - d. Administrative Intern Position
- V. Building and Grounds
  - a. B & G Work Update
  - b. HVAC Project Status Report
- VI. Policies, Procedures, and Legal Matters
  - a. No items at this time
- VII. Finance and Educational Funding
  - a. Annual Designation of Budget Administrator and Fiscal Year
  - b. Annual External Audit Report
  - c. Grant Applications Update: Race to the Top; Student Technology Integration Grant; Mental Health Grant
- VIII. Public Relations, Extra-Curricular, and Special Events
  - a. Facility Request: Calvin Church; Brother Rice High School
  - b. Event Worker Assignment Analysis Report
  - c. Athletic Budget Analysis Report
- IX. Strategic Planning Session
  - a. Prioritization of Facility Improvement Projects

STEPHEN P. TROTTO, PRESIDENT  
BOARD OF EDUCATION