

**OAK LAWN COMMUNITY HIGH SCHOOL DISTRICT 229
BOARD OF EDUCATION AGENDA
JANUARY 20, 2010
COMMITTEE OF THE WHOLE MEETING @ 6:30 P.M.
CLOSED SESSION @ 7:30 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 REPRESENTATIVES
- VIII. RECOGNITION & AWARDS

- IX. CONSENT AGENDA - Blue
 - A. Monthly Financial Report
 - B. Open Minutes of December 16, 2009
 - C. Closed Minutes of December 16, 2009
 - D. Open Minutes of Special Meeting of December 29, 2009
 - E. Closed Minutes of Special Meeting of December 29, 2009
 - F. Open Minutes of Special Meeting of January 6, 2010
 - G. Closed Minutes of Special Meeting of January 6, 2010
 - H. Open Minutes of Committee of the Whole Meeting of January 11, 2010
 - I. Closed Minutes of the Committee of the Whole Meeting of January 11, 2010
 - J. Designation of Person Responsible for Preparation of the Tentative Budget for 2010-2011
 - K. Establish 2010-2011 Fiscal Year
 - L. Facility Rental Approvals

- X. PRESENTATION OF CLAIMS - Yellow
 - A. Monthly Operating Bills

- XI. PERSONNEL
 - PROPOSALS TO CONSIDER:
 - A. Employment of Certified Staff
 - B. Employment of Non-Certified Staff

- XII. NEW BUSINESS
 - PROPOSALS TO CONSIDER:
 - A. 2010-2011 Curriculum Proposals
 - B. 2010-2011 Textbook Adoption Proposal
 - C. Audit Report
 - D. HVAC Project Addition
 - E. Student Discipline Matter

- XIII. BOARD MEMBER REPORTS

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

- XV. CLOSED SESSION

- XVI. ACTION TO BE TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION
- XVII. ADJOURN