

**OAK LAWN COMMUNITY HIGH SCHOOL DISTRICT 229
BOARD OF EDUCATION AGENDA
FEBRUARY 17, 2010
COMMITTEE OF THE WHOLE @ 6:30 P.M.
BUSINESS MEETING @ 7:45 P.M.**

- I. CALL TO ORDER
- II. RECORD OF MEMBERS PRESENT
- III. CLOSED SESSION
- IV. OPEN SESSION
- V. MISSION STATEMENT
- VI. PLEDGE OF ALLEGIANCE
- VII. STUDENT REPRESENTATIVES
 - A. Senior Class Advisory Board
- VIII. RECOGNITION & AWARDS
- IX. PUBLIC COMMENT

- X. CONSENT AGENDA - Blue
 - A. Monthly Financial Report
 - B. Open Minutes of January 20, 2010
 - C. Closed Minutes of January 20, 2010
 - D. Minutes of Committee of the Whole Meeting of January 20, 2010
 - E. Minutes of Committee of the Whole Meeting of January 27, 2010
 - F. Minutes of Committee of the Whole Meeting of February 1, 2010
 - G. Closed Minutes of Committee of the Whole Meeting of February 1, 2010
 - H. Minutes of Committee of the Whole Meeting of February 3, 2010
 - I. Open Meetings Act (OMA) Designee
 - J. Freedom of Information Act (FOIA) Official
 - K. Facility Rental Approvals

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

- XII. PERSONNEL
 - PROPOSALS TO CONSIDER:
 - A. Certified FMLA Leave Requests
 - B. Employment of Certified Staff
 - C. Employment of Non-Certified Staff

- XIII. NEW BUSINESS
 - PROPOSALS TO CONSIDER:
 - A. 2012-2013 School Calendar Adoption
 - B. Director of Institutional Advancement Position
 - C. Telephone Services Agreement - AT&T

- XIV. BOARD MEMBER REPORTS

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

- XVI. CLOSED SESSION
 - A. Property Acquisition
 - B. Contract Negotiations
- XVII. ACTION TO BE TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION
- XVIII. ADJOURN