

OAK LAWN COMMUNITY HIGH SCHOOL DISTRICT 229
BOARD OF EDUCATION AGENDA
MAY 12, 2010
7:45 P.M.

- I. CALL TO ORDER
- II. RECORD OF MEMBERS PRESENT
- III. CLOSED SESSION
 - A. No Items
- IV. OPEN SESSION
- V. MISSION STATEMENT
- VI. PLEDGE OF ALLEGIANCE
- VII. STUDENT REPRESENTATIVES
- VIII. RECOGNITION & AWARDS
- IX. PUBLIC COMMENT
- X. CONSENT AGENDA - Blue
 - A. Monthly Financial Report
 - B. Minutes of Committee of the Whole Meeting of April 13, 2010
 - C. Closed Minutes of Committee of the Whole Meeting of April 13, 2010
 - D. Minutes of Regular Meeting of April 21, 2010
 - E. Closed Minutes of Regular Meeting of April 21, 2010
 - F. Minutes of Committee of the Whole Meeting of May 3, 2010
 - G. Closed Minutes of Committee of the Whole Meeting of May 3, 2010
 - H. Amended 2009-2010 School Calendar
 - I. Encumbrance and Expenditure Authorization
 - J. 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. A.E.R.O. Classroom Use Agreement
 - B. Administrator's Life Insurance
 - C. Administrator's Long-Term Disability Insurance
 - D. Scheduling of 10/11 Regular & Committee of the Whole Meetings
 - E. Reimbursement of Unused Vacation Days
 - F. Turner Construction Management Contract
 - G. Summer 2010 Facility Improvement Planning
 - H. Academic Program Presentation: Graduation Requirements & Four-year Planning
- XIV. BOARD MEMBER REPORTS
- XV. REPORTS OF SCHOOL OFFICIALS
 - A. Building Administrator's Report
 - B. Superintendent's Report
- XVI. CLOSED SESSION
- XVII. ACTION TO BE TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION
- XVIII. ADJOURN