

OAK LAWN COMMUNITY HIGH SCHOOL DISTRICT 229
BOARD OF EDUCATION AGENDA
AUGUST 17, 2011
OPEN SESSION @ 7:00 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
- VIII. RECOGNITION & AWARDS
- IX. PUBLIC COMMENT

- X. CONSENT AGENDA - Blue
 - A. Monthly Financial Report
 - B. Minutes of Regular Meeting of July 20, 2011
 - C. Minutes of Committee of the Whole Meeting of August 11, 2011
 - D. Closed Minutes of Committee of the Whole Meeting of August 11, 2011

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

- XII. PERSONNEL
 - PROPOSALS TO CONSIDER:
 - A. Certified FMLA Request
 - B. Resignation/Retirement of Certified Staff
 - C. Employment of Certified Staff
 - D. Resignation/Retirement of Non-Certified Staff
 - E. Employment of Non-Certified Staff

- XIII. NEW BUSINESS
 - PROPOSALS TO CONSIDER:
 - A. 2011-2012 Employee Health & Dental Insurance Plan Renewal
 - B. Insurance Broker Service Agreement Proposal
 - C. Athletic Training Supplemental Service Agreement Proposal
 - D. Oak Lawn Swim Association Facility Use Agreement Proposal
 - E. Policy 2:140 - Communications To and From the Board (Final Reading)
 - F. Policy 5:10 - Equal Employment Opportunities (Final Reading)
 - G. Policy 5:20 - Workplace Harassment (Final Reading)
 - H. Policy 5:90 - Abused and Neglected Child Reporting (Final Reading)
 - I. Policy 5:150 - Personnel Records (Final Reading)
 - J. Policy 8:20 - Community Use of Facilities (Final Reading)
 - K. Policy 5:100 - Staff Development Program (1st Reading)
 - L. Policy 5:130 - Responsibilities Concerning Internal Information (1st Reading)
 - M. Policy 5:160 - Release of Credit Information (1st Reading)
 - N. Policy 5:185 - Family and Medical Leave Act (1st Reading)
 - O. Policy 5:280 - Educational Support Personnel Duties and Qualifications (1st Reading)
 - P. Policy 5:290 - Educational Support Personnel Employment Termination and Suspensions (1st Reading)

- XIV. BOARD MEMBER REPORTS
- XV. REPORTS OF SCHOOL OFFICIALS
- XVI. CLOSED SESSION
- XVII. ACTION TO BE TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION
- XVIII. ADJOURN

August 12, 2011