

**OAK LAWN COMMUNITY HIGH SCHOOL DISTRICT 229**  
**BOARD OF EDUCATION AGENDA**  
**SEPTEMBER 21, 2011**  
**CLOSED SESSION @ 6:30 P.M.**  
**OPEN SESSION @ 7:00 P.M.**

- I. CALL TO ORDER
- II. RECORD OF MEMBERS PRESENT
- III. CLOSED SESSION: Collective Bargaining Matter; Student Discipline Matter
- IV. OPEN SESSION
- V. MISSION STATEMENT
- VI. PLEDGE OF ALLEGIANCE
- VII. STUDENT REPRESENTATIVES: Yearbook Presentation
- VIII. 2011-2012 BUDGET HEARING @ 7:05 P.M.
  - A. Open Hearing
  - B. 2011-2012 Budget
  - C. Close Hearing
- IX. RECOGNITION & AWARDS: Introduction of New Certificated Staff
- X. PUBLIC COMMENT
- XI. REPORTS OF SCHOOL OFFICIALS
  - A. Staff Presentation: Cathy Morrin, Jennifer Sidlow, Eileen Jones
- XII. CONSENT AGENDA - Blue
  - A. Monthly Financial Report
  - B. Minutes of Regular Meeting of August 17, 2011
  - C. Minutes of Committee of the Whole Meeting of September 1, 2011
  - D. Closed Minutes of Committee of the Whole Meeting of September 1, 2011
  - E. 2011-2012 Application for Recognition of Schools
- XIII. PRESENTATION OF CLAIMS - Yellow
  - A. Monthly Operating Bills
- XIV. PERSONNEL
  - PROPOSALS TO CONSIDER:
    - A. Certified FMLA Request
    - B. Resignation/Retirement of Certified Staff
    - C. Employment of Certified Staff
    - D. Non-Certified FMLA Request
    - E. Resignation/Retirement of Non-Certified Staff
    - F. Employment of Non-Certified Staff
- XV. NEW BUSINESS
  - PROPOSALS TO CONSIDER:
    - A. 2011-2012 Legal Budget
    - B. Facility Use Fees and Procedure
    - C. 2011-2012 Superintendent Performance Goals
    - D. Illinois Association of School Boards TAG Program Proposal
    - E. Policy Adoption Proposals (Final Reading) - Policy 5:100, 5:130, 5:160, 5:185, 5:280, 5:290
    - F. Policy Adoption Proposals (First Reading) - Policy 4:30, 4:50, 4:55, 4:60, 4:70, 4:80, 4:90, 4:100, 4:130, 4:140, 4:150, 4:160, 4:170
    - G. Student Discipline Recommendation
- XVI. BOARD MEMBER REPORTS
- XVII. REPORTS OF SCHOOL OFFICIALS
  - A. School Improvement Planning Report
  - B. Updates on Current and Upcoming Events and Programs
- XVIII. CLOSED SESSION: Collective Bargaining Matter; Student Discipline Matter (if needed)
- XIX. ACTION TO BE TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION
- XX. ADJOURN

*September 16, 2011*