

**OAK LAWN COMMUNITY HIGH SCHOOL DISTRICT 229**  
**BOARD OF EDUCATION AGENDA**  
**OCTOBER 19, 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
- IV. OPEN SESSION
- V. MISSION STATEMENT
- VI. PLEDGE OF ALLEGIANCE
- VII. STUDENT REPRESENTATIVES:
- VIII. RECOGNITION & AWARDS
- IX. PUBLIC COMMENT
- X. REPORTS OF SCHOOL OFFICIALS
  - A. Greg Meyer Presentation
  
- XI. CONSENT AGENDA - Blue
  - A. Monthly Financial Report
  - B. Minutes of Regular Meeting of September 21, 2011
  - C. Closed Minutes of Regular Meeting of September 21, 2011
  - D. Minutes of Committee of the Whole Meeting of October 6, 2011
  - E. Closed Minutes of Committee of the Whole Meeting of October 6, 2011
  - F. Review of Closed Session Minutes
  
- XII. PRESENTATION OF CLAIMS - Yellow
  - A. Monthly Operating Bills
  
- XIII. 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
  
- XIV. NEW BUSINESS
  - PROPOSALS TO CONSIDER:
    - A. Staff Professional Development Proposal
    - B. Policy Adoption Proposals (Final 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
    - C. Policy Adoption Proposals (First Reading) – Policy 6:120, 6:150, 6:160, 6:190
  
- XV. BOARD MEMBER REPORTS
  
- XVI. REPORTS OF SCHOOL OFFICIALS
  
- XVII. CLOSED SESSION
  
- XVIII. ACTION TO BE TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION
  
- XIX. ADJOURN