

OAK LAWN COMMUNITY HIGH SCHOOL DISTRICT 229
BOARD OF EDUCATION AGENDA
NOVEMBER 16, 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: Student Discipline 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. Will Dwyer Presentation

- XI. CONSENT AGENDA - Blue
 - A. Monthly Financial Report
 - B. Minutes of Regular Meeting of October 19, 2011
 - C. Closed Minutes of Regular Meeting of October 19, 2011
 - D. Minutes of Committee of the Whole Meeting of November 3, 2011
 - E. Closed Minutes of Committee of the Whole Meeting of November 3, 2011
 - F. Minutes of Special Meeting of November 9, 2011
 - G. Acceptance of Audit

- 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. Estimated Tax Levy for 2012-2013
 - B. Levy Hearing and Adoption
 - C. Surveillance Camera System Upgrade
 - D. Napleton Parking Lease
 - E. Policy Adoption Proposals (Final Reading) – Policy 4:140, 6:120, 6:150, 6:160, 6:190
 - F. Student Discipline Matter

- 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