

**OAK LAWN COMMUNITY HIGH SCHOOL DISTRICT 229**  
**BOARD OF EDUCATION AGENDA**  
**DECEMBER 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; Facility Rental Matters; Superintendent Evaluation Review
- 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. Dave Johnson Presentation
  
- XI. CONSENT AGENDA - Blue
  - A. Monthly Financial Report
  - B. Minutes of Regular Meeting of November 16, 2011
  - C. Closed Minutes of Regular Meeting of November 16, 2011
  - D. Minutes of Committee of the Whole Meeting of December 1, 2011
  - E. Closed Minutes of Committee of the Whole Meeting of December 1, 2011
  - F. Minutes of Special Meeting of December 14, 2011
  - G. Closed Minutes of Special Meeting of December 14, 2011
  
- 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. Tax Levy 2011
    - B. Property Tax Extension Limitation Act Resolution
    - C. 2012-2013 Curriculum Modification Proposals
    - D. Support Staff Retirement Incentive Program
    - E. Policy Adoption Proposals (First Reading) – Policy 6:40, 6:60, 6:230
  
- 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