

**OAK LAWN COMMUNITY HIGH SCHOOL DISTRICT 229**  
**BOARD OF EDUCATION AGENDA**  
**JANUARY 25, 2012**  
**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, Collective Bargaining Matter, Employee Grievance 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. Divisional Presentation
  
- XI. CONSENT AGENDA - Blue
  - A. Monthly Financial Report
  - B. Minutes of Regular Meeting of December 21, 2011
  - C. Closed Minutes of Regular Meeting of December 21, 2011
  - D. Minutes of Committee of the Whole Meeting of January 5, 2012
  - E. Minutes of Special Meeting of January 12, 2012
  - F. Closed Minutes of Special Meeting of January 12, 2012
  - G. Designation of Person Responsible for Preparation of the Tentative Budget for 2012-2013
  - H. Establish 2012-2013 Fiscal Year
  
- XII. PRESENTATION OF CLAIMS - Yellow
  - A. Monthly Operating Bills
  
- XIII. PERSONNEL
  
- XIV. NEW BUSINESS
  - PROPOSALS TO CONSIDER:
    - A. Napleton Parking Agreement
    - B. Advocate Christ Medical Center Lease Agreement
    - C. Adoption of the Spartan Compact
    - D. Student Discipline Matter
    - E. Policy Adoption Proposals (Final Reading) – Policy 6:40, 6:60, 6:230
    - F. Adoption of Board of Education Improvement Goals
  
- 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