

**NEW LENOX SCHOOL DISTRICT 122
102 SOUTH CEDAR ROAD
NEW LENOX, IL 60451
WEDNESDAY, APRIL 21, 2010
BOARD OF EDUCATION MEETING AMENDED AGENDA
7:00 p.m.**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC HEARING ON THE INTENT TO SELL WORKING CASH BONDS (7:00 p.m.)**
5. **PUBLIC COMMENT ON HEARING**
6. **PUBLIC HEARING ADJOURNMENT (ACTION)***

7. **NEW LENOX NOTABLES**
 - T.E.A.M. ASSET : Self-Esteem (APRIL, 2010)

8. **PUBLIC COMMENT****

9. **CONSENT AGENDA (ACTION)***
 - APPROVAL OF MINUTES
 - AUTHORIZE TREASURER TO PAY BILLS LISTED FOR PAYMENT
 - APPROVE TREASURER'S REPORT
 - APPROVE PERSONNEL REPORT
 - RESOLUTION AUTHORIZING HONORABLE DISMISSAL OF LUNCHROOM CUSTODIANS
 - RESOLUTION AUTHORIZING HONORABLE DISMISSAL OF EDUCATIONAL SUPPORT PERSONNEL
 - 2010-11 WAGE RATE SCALE
 - APPROVE ILLINOIS ENERGY INCENTIVE GRANT

10. **SUPERINTENDENT REPORT**
 - COMMUNICATIONS/ANNOUNCEMENTS
 - District Events
 - Announce Graduation Dates
 - ISBE Financial Recognition Program
 - ADMINISTRATIVE UPDATE REPORT

11. **BOARD GOVERNANCE REPORT**
 - DISTRICT REPRESENTATIVE REPORTS
 - District 843 Governing Board – Member Gillooley
 - SCOPE Board – Member Markus
 - IASB Report – Member Broderick
 - Three Rivers – Member Kedzior
 - POLICY APPROVAL: FIRST READING (ACTION)*
 - OTHER
 - Meeting Videotaping

12. **ASSOCIATE SUPERINTENDENT REPORT**
 - Before/After School Day Care Contract Approval (Action)*
 - Approve Final 2009-2010 School Calendar (Action)*

13. **BUSINESS MANAGER REPORT**
 - Approve 2010-11 Health Insurance Program (Action)*
 - Approve 2010-11 Board Liability Insurance Program (Action)*
 - Approve 2010-11 Food Services Contract (Action)*
 - Approve 2010-11 Milk Contract (Action)*
 - Approve Lincoln-Way District 210 Transportation Contract (Action)*
 - Approve GCA Contract (Action)*
 - Approve Farming Contract (Action)*
 - Review of 2010-11 Band/Orchestra Fees (Action)*

14. **OLD/NEW BUSINESS**

15. **EXECUTIVE SESSION*** (Employment, Compensation and Evaluation of Personnel, Collective Bargaining, Executive Session Minutes Review and List of Audio Tapes for Destruction Review)

16. **PERSONNEL REPORT**

17. **ADJOURNMENT**

*Indicates Roll Call Vote

**If you would like to address the board during "Public Comment", please fill out a blue form and give it to the Superintendent prior to 7:00 p.m. on the evening of the board meeting.