

**NEW LENOX SCHOOL DISTRICT 122
LIBERTY JUNIOR HIGH SCHOOL
151 LENOX ROAD
NEW LENOX, IL 60451
WEDNESDAY, FEBRUARY 17, 2010
BOARD OF EDUCATION MEETING AGENDA
7:00 p.m.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. NEW LENOX NOTABLES**
 - T.E.A.M. Asset : (February, 2010) Other Adult Relationships
 - Presentation: New Lenox Relay for Life
 - Award: VFW Americanism Contest Winners
 - School Spotlight: Liberty Junior High School
- 5. PUBLIC COMMENT**
- 6. CONSENT AGENDA (ACTION)***
 - Approval Of Minutes
 - Authorize Treasurer To Pay Bills Listed For Payment
 - Approve Treasurer's Report
 - Approve Personnel Report
- 7. SUPERINTENDENT REPORT**
 - COMMUNICATIONS/ANNOUNCEMENTS
 - District Events

 - ADMINISTRATIVE UPDATE REPORT
- 8. BOARD GOVERNANCE REPORT**
 - BOARD COMMITTEE REPORTS
 - Finance Committee – Member Broderick
 - Policy Committee – Member Smith
 - Site and Long Range Planning Committee – Member Smith
 - Personnel – Member Gillooley
 - District 843 Governing Board – Member Gillooley
 - a. District 843 Articles of Agreement Update
 - SCOPE Board – Member Markus
 - IASB Report – Member Broderick
 - Three Rivers – Member Kedzior
 - OTHER
 - Discussion of Committee Structure
 - Freedom of Information Act Discussion
- 9. ASSOCIATE SUPERINTENDENT REPORT**
 - APPROVAL OF THE 2010-11 SCHOOL CALENDAR (ACTION)*
 - NEW LENOX PARK DISTRICT BEFORE/AFTER SCHOOL DAY CARE PRESENTATION
 - SCIENCE TEXTBOOK ADOPTION (ACTION)*
- 10. BUSINESS MANAGER REPORT**
 - FY 11 REGISTRATION FEES PLAN (ACTION)*
 - IDOT HAZARD STUDY CONSULTANT CONTRACT (ACTION)*
- 11. OLD/NEW BUSINESS**
- 12. BOARD MEMBER COMMENTS**
- 13. EXECUTIVE SESSION* (Employment, Compensation and Evaluation of Personnel)**
- 14. PERSONNEL REPORT**
- 15. 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.**