

**NEW LENOX SCHOOL DISTRICT 122
NELSON PRAIRIE SCHOOL
2366 NELSON ROAD
NEW LENOX, IL 60451
WEDNESDAY, NOVEMBER 18, 2009
BOARD OF EDUCATION MEETING AGENDA
7:00 p.m.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. New Lenox Notables**
 - Nelson Prairie/Nelson Ridge Charity Art Show Participants
 - Liberty and Alex M. Martino Junior High School's Cross Country IESA State Meet Winners
 - Nelson Prairie School Presentation
- 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
 - Approval of the Destruction of Executive Session Audiotapes
 - Approval of Executive Session Minutes
 - Corrected Quit Claim Deed -- Spencer Road Campus
 - Donation of Occupational Therapy Equipment
 - Board Approval of Out-of-State Trips
 - IMRF Resolution to Allow Service Credit for Military Service
- 7. Superintendent Report**
 - Communications/Announcements
 - 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. Colorado Property Timeline Review
 - SCOPE Board – Member Markus
 - IASB Report – Member Broderick
 - a. IASB Report to Membership Feedback
 - Three Rivers – Member Kedzior
 - First Reading of Policies (Action)*
 - Approve Board of Education Agreements (Action)*
 - Review Foundational Principles of Effective Governance Goals
 - Board Member Evaluation Form Feedback
 - Strengthfinder 2.0 Review
- 9. Associate Superintendent Report**
 - Approval Of ISBE Per Capita Library Grant (Action)*
- 10. Business Manager Report**
 - Worker's Compensation Insurance Program Renewal (Action)*
 - December 2009 Levy Estimation Resolution (Action)*
- 11. Old/New Business**
- 12. Board Member Comments**
- 13. Executive Session* : Collective Bargaining, Employment, Evaluation and Compensation 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.**