

**NEW LENOX SCHOOL DISTRICT 122
102 SOUTH CEDAR ROAD
NEW LENOX, IL 60451
WEDNESDAY, AUGUST 19, 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**

- 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**
 - **Administrative Update Report**
 - **Board Committee Reports**
 - Policy Committee – Member Smith
 - Finance Committee – Member Broderick
 - Site and Long Range Planning Committee – Member Smith
 - Personnel – Member Gillooley
 - District 843 Governing Board – Member Gillooley
 - SCOPE Board – Member Markus
 - IASB Report – Member Broderick
 - Three Rivers – Member Kedzior
 - **Board Governance Issues**
 - School Board Resource Area

 - **Other**
 - 1st Reading of Policies (Action)*

- 8. Associate Superintendent Report**

- 9. Business Manager Report**
 - FY10 Budget Presentation
 - FY10 District 843 Budget Approval (Action)*
 - Approve IASB AND SCOPE Fees (Action)*
 - FY10 Contracted Services Contract Approval (Action)*
 - Construction Report

- 10. Old/New Business**
- 11. Board Member Comments**
- 12. Executive Session* (Personnel)**
- 13. Personnel Report**
- 14. Adjournment**

*Indicates Roll Call Vote