

**NEW LENOX SCHOOL DISTRICT 122
102 SOUTH CEDAR ROAD
NEW LENOX, IL 60451
WEDNESDAY, DECEMBER 16, 2009
BOARD OF EDUCATION MEETING AGENDA
7:00 p.m.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Public Hearing For Tax Levy**
- 5. Public Hearing Adjournment (Action)***
- 6. New Lenox Notables**
 - T.E.A.M. Asset (December 2009): Family Boundaries
- 7. Consent Agenda (Action)***
 - Approval of Minutes
 - Authorize Treasurer to Pay Bills Listed for Payment
 - Approve Treasurer's Report
 - Approve Personnel Report
- 8. Superintendent Report**
 - Communications/Announcements
 - Administrative Update Report
- 9. 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 Update
 - SCOPE Board – Member Markus
 - IASB Report – Member Broderick
 - Three Rivers – Member Kedzior
 - Second Reading of Policies (Action)*
 - Strengthsfinder 2.0 Review
- 10. Associate Superintendent Report**
 - Presentation Of FY10 Parent-Teacher Conference Survey Results
- 11. Business Manager Report**
 - Approve Tax Levy Resolution (Action)*
- 12. Old/New Business**
- 13. Board Member Comments**
- 14. Executive Session***
- 15. Personnel Report**
- 16. 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.**