

**NEW LENOX SCHOOL DISTRICT 122
SPENCER TRAIL SCHOOL
1701 SPENCER ROAD
NEW LENOX, IL 60451
WEDNESDAY, JANUARY 20, 2010
BOARD OF EDUCATION MEETING AGENDA
7:00 p.m.**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE LED BY BOY SCOUT TROOP 49**
3. **ROLL CALL**
4. **NEW LENOX NOTABLES**
 - T.E.A.M. Asset (January, 2010): Personal Power
 - Presentation: Kyle Rinke – Military Recognition Award
 - Awards: Liberty 7th Grade Girls Basketball Team
Mike Smyth, Red Robin's Cookoff
 - School Spotlight: Spencer Trail Kindergarten
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
 - Designating The Superintendent And Business Manager To Prepare The 2010-11 Budget In The Tentative Form
 - Establishing School Treasurer's Bond Amount
7. **SUPERINTENDENT REPORT**
 - **COMMUNICATIONS/ANNOUNCEMENTS**
 - Parent Advisory Committee
 - **ADMINISTRATIVE UPDATE REPORT**
 - Race to the Top Grant
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 Discussion
 - b. District 843 Articles of Agreement Update
 - SCOPE Board – Member Markus
 - IASB Report – Member Broderick
 - Three Rivers – Member Kedzior
 - **FINAL ADOPTION OF POLICIES (Action)***
 - **BOARD MEMBER REQUEST FOR INFORMATION**
9. **ASSOCIATE SUPERINTENDENT REPORT**
 - **PRESENTATION OF THE 2010-11 SCHOOL CALENDAR**
 - **SCIENCE TEXTBOOK ADOPTION PRESENTATION**
10. **BUSINESS MANAGER REPORT**
 - **PROPERTY TAX APPEAL BOARD (PTAB) PLAN (ACTION)***
 - **NEW LENOX AREA PROPERTY TAX APPEAL COOPERATIVE (ACTION)***
11. **OLD/NEW BUSINESS**
12. **BOARD MEMBER COMMENTS**
13. **EXECUTIVE SESSION*** (Employment, Compensation and Evaluation of Personnel, Imminent Litigation)
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.**