

**NEW LENOX SCHOOL DISTRICT 122
OSTER-OAKVIEW SCHOOL
809 NORTH CEDAR ROAD
NEW LENOX, IL 60451
WEDNESDAY, OCTOBER 21, 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**
 - Oster-Oakview 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
- 7. Superintendent Report**
 - **Communications/Announcements**
 - **Administrative Update 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
 - SCOPE Board – Member Markus
 - IASB Report – Member Broderick
 - Three Rivers – Member Kedzior
 - **Board Governance Issues**
 - Final Adoption of Policies (Action)*
- 8. Associate Superintendent Report**
 - Annual Comprehensive Assessment/Student Achievement Report
 - Review School Improvement Plans (SIP) and District Improvement Plan
- 9. Business Manager Report**
 - Approval of FY09 District Financial Audit (Action)*
 - Approval of 2009-10 Snow Plowing Contract (Action)*
- 10. Old/New Business**
- 11. Board Member Comments**
- 12. Executive Session* :** Review of Executive Session Minutes and Audio Tapes for Destruction, Evaluation of Personnel
- 13. Personnel Report**
- 14. 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.**