

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

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Hearing 2009-10 New Lenox School District 122 Budget 7:00 p.m.**
- 4. Public Hearing Adjournment***
- 5. Roll Call**
- 6. New Lenox Notables**
 - New Lenox Mom's Club Supply Drive Recognition
 - Parkview Christian Church Supply Drive Recognition
 - PTO Board Recognition
 - Introduction of FY10 New Certified Staff
- 7. Public Comment**
- 8. Consent Agenda (Action)***
 - Approval of Minutes
 - Authorize Treasurer to Pay Bills Listed for Payment
 - Approve Treasurer's Report
 - Approve Personnel Report
- 9. 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
 - SCOPE Board – Member Markus
 - IASB Report – Member Broderick
 - Three Rivers – Member Kedzior
 - District 843 Governing Board – Member Gillooley
 - a. Colorado Avenue Property Discussion
 - **Board Governance Issues**
 - Board Meeting Location Schedule
 - Meeting Evaluation Form Discussion
 - 2nd Reading of Policies (Action)*
- 10. Associate Superintendent Report**
 - Annual Recognition of Schools (Action)*
- 11. Business Manager Report**
 - FY10 Budget Approval (Action)*
 - Boulder Ridge Agreement (Action)*
- 12. Old/New Business**
- 13. Board Member Comments**
- 14. Executive Session* : Evaluation of Personnel**
- 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.**