

**NEW LENOX SCHOOL DISTRICT 122  
102 SOUTH CEDAR ROAD  
NEW LENOX, IL 60451  
MONDAY, DECEMBER 14, 2009  
BOARD OF EDUCATION SPECIAL BOARD MEETING  
MINUTES  
7:00 p.m.**

**1. Call to Order**

The meeting was called to order by President Markus at 7:20 p.m.

**2. Roll Call**

The following board members were present: Member Broderick, Member Gillooley, Member Kedzior, Member Markus, Member Martino, Member Miller, and Member Smith

**3. Executive Session:**

A motion was made by Member Kedzior and seconded by Member Miller to go into executive session for the purposes of collective bargaining, employment, evaluation, discipline, dismissal, and compensation of personnel; student discipline case. Motion carried on a roll call vote. Member Kedzior; yes, Member Miller; yes, Member Markus; yes, Member Smith; no, Member Martino; yes, Member Broderick; no, and Member Gillooley; yes. 5 ayes, 2 nays.

**4. Adjournment**

A motion was made by Member Martino and seconded by Member Broderick to return to open session. Motion carried on a roll call vote. Member Kedzior; yes, Member Miller; yes, Member Markus; yes, Member Smith; yes, Member Martino; yes, Member Broderick; yes, and Member Gillooley; yes. 7 ayes, 0 nays.

A motion was made by Member Miller and seconded by Member Markus to adjourn the meeting at 9:34 p.m. Motion carried on a roll call vote. Member Kedzior; yes, Member Miller; yes, Member Markus; yes, Member Smith; yes, Member Martino; yes, Member Broderick; yes, and Member Gillooley; yes. 7 ayes, 0 nays.

Respectfully submitted,

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Sue Gillooley, Board Secretary

