

**NEW LENOX SCHOOL DISTRICT 122
102 SOUTH CEDAR ROAD
NEW LENOX, IL
NEW LENOX, IL 60451
MONDAY, FEBRUARY 22, 2010
SPECIAL BOARD MEETING MINUTES
6:33 P.M.**

1. Call to Order

The meeting was called to order by President Markus at 6:30 p.m.
The following board members were present. Member Broderick, Member Gillooley,
Member Kedzior, Member Markus, Member Martino, Member Miller and Member Smith

2. Executive Session

A motion was made by Member Gillooley and seconded by Member Kedzior to go into
executive session for the purposes of Employment, Compensation and Evaluation of
Personnel. Motion carried on a roll call vote. Member Broderick; yes, Member Gillooley;
yes, Member Kedzior; yes, Member Markus; yes, Member Martino; yes, Member Miller;
yes, and Member Smith; yes. 7 ayes, 0 nays.

3. Adjournment

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

A motion was made by Member Martino and seconded by Member Broderick to adjourn
the meeting at 7:49 p.m. Motion carried on a roll call vote. Member Broderick; yes,
Member Gillooley; yes, Member Kedzior; yes, Member Markus; yes, Member Martino;
yes, Member Miller; yes, and Member Smith; yes. 7 ayes, 0 nays.

The meeting adjourned at 7:49 p.m.

Respectfully submitted,

Sue Gillooley, Board Secretary

Approved by:

Kathy Markus, Board President

Sue Gillooley, Board Secretary