

**NEW LENOX SCHOOL DISTRICT 122**  
**102 SOUTH CEDAR ROAD**  
**NEW LENOX, IL 60451**

**BOARD OF EDUCATION**  
**PERSONNEL COMMITTEE**  
**FRIDAY, OCTOBER 2, 2009**  
**AMENDED AGENDA**  
**8:30 AM**

1. **Call to Order and Roll Call**
2. **Finalize Superintendent Evaluation Template**
3. **Continue to Refine Personnel Committee Responsibilities, Procedures, and Timelines**
4. **Philosophical Discussion-Compensatory Schedules**
5. **Review of Spousal Practices in Benchmark Districts**
6. **Executive Session: Evaluation of Personnel**
7. **Establish Next Meeting Date and Possible Agenda Items**
8. **Adjournment**

**9/30/2009**