

**NEW LENOX SCHOOL DISTRICT 122
102 SOUTH CEDAR ROAD
NEW LENOX, IL 60451
SPECIAL BOARD MEETING AGENDA
WEDNESDAY, JANUARY 27, 2010
6:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

4. Executive Session*: Employment, Compensation and Evaluation of Personnel,
Superintendent Contract Review

5. Public Comment

6. Resolution Authorizing a New Performance Based Superintendent's
Contract (Action)*

7. IESA Athletic Program Participation Requirements

8. FY11 Salary and Benefit Plan Approval for Educational Support Personnel and
Administrators (Action)*

9. District Cell Phone Plan

10. Approval of the FY 11 Budget Reduction Plan (Action)*

11. Personnel Report (Action)*

12. Administrative Report

13. Adjournment*

*Indicates Roll Call Vote