

**NEW LENOX SCHOOL DISTRICT 122
102 SOUTH CEDAR ROAD
NEW LENOX, IL 60451
PERSONNEL COMMITTEE MEETING
MONDAY, DECEMBER 14, 2009
6:30 P.M.**

The meeting was called to order by Member Gillooley at 6:32 P.M.
Board Members present were: Member Gillooley and Member Kedzior.
Others present: Dr. Manville and Mrs. Soltys.
Member Broderick joined the meeting at 6:35 P.M.

1. CONTINUED REVIEW OF COMPENSATION FOR PERSONNEL

Dr. Manville presented the Administrative Recommendation for Administrator Compensation, along with many administrative compensation scenarios as requested by Member Broderick. Members reviewed the materials and will further discuss administrator compensation with the whole board at the January 13, 2010 Strategic Planning session. Also at that time, compensation for support personnel will be discussed.

2. EXECUTIVE SESSION: EMPLOYMENT, COMPENSATION, AND EVALUATION OF PERSONNEL

The Committee did not go into Executive Session.

3. ESTABLISH NEXT MEETING DATE AND POSSIBLE AGENDA ITEMS

The next Personnel Committee Meeting will be held after the January 13, 2010 Strategic Planning session.

4. ADJOURNMENT

A motion was made by Member Broderick and seconded by Member Kedzior to adjourn the meeting at 7:10 P.M.

Respectfully submitted,

LeAnne Soltys, Recording Secretary