

**NORTHWESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 2**

**BOARD OF EDUCATION**

**Palmyra, Illinois 62674**

**REGULAR BOARD MEETING**

**Junior/Senior High Library**

**Wednesday, August 19, 2009**

**7:00 p.m.**

**AGENDA**

Order of Business:

- I. Call to Order, Roll Call, Pledge and Prayer
- II. Opportunity for Public Comment
- III. Correspondence – Thank you from the Ida Pitchford Family
- IV. Consent Agenda Reviewed
- V. Approval of Consent Agenda
  - A. Meeting Minutes Approved
  - B. Financial Reports
    1. Payment of Bills
    2. Treasurer's Report,
    3. Activity Funds
  - C. Adoption of Annual Board Resolution certifying that the serious Transportation safety hazard still exists
- VI. Reports:
  - A. Administrator Reports
  - B. IASB Report on Resolution Meeting – Linda Eades
- VII. Monitoring Progress
  - A. Internet Safety Plan
  - B. Health Life Safety Work at HS- Frank Maras
  - C. Audit- July 22 and 23rd
  - D. Paperless Board Meetings – Matt Phillips
  - E. EETT & NSLP Grants

- F. NCLB (Title Grants), Reading Improvement, Pre-K and IDEA grant funding
- G. Jimmer Bilbruck – Soccer Bathroom
- H. Gym Floor Restrictions for the 2009-2010 School Year
- I. Homecoming Parade Date Change – from Friday to Thursday
- J. 1<sup>st</sup> Reading of Revisions to School Board Policies, Administrative Procedures, and Exhibits: 2:70-E new checklist for filling board vacancies by appointment; 2:100 Board Member Conflict of Interest; 2:240 Board Policy Development; 2:260 Uniform Grievance Procedure; 2:260-AP2 Administrative Procedure – Nondiscrimination Coordinator and Complaint Manager; 4:170-AP5 Administrative Procedure – Unsafe School Choice Option; 5:180 Temporary Illness or Incapacity; 5:220 Substitute Teachers; 6:15 and 6:156 AP and E School Accountability; 6:170-AP3 Administrative Procedure-NCLB Checklist; 7:70 Attendance and Truancy.

IX. Action Items:

- A. Approve Tentative Budget for FY10
- B. Approve the resolution to accept the Bid on Farm Residence
- C. Move Sept. Board Meeting to Sept. 23, 2009
- D. Approve Joyce Clagg as Junior High Service Club/Student Council Sponsor
- E. Employ Individual Special Educ. Teacher Aide (closed session)
- F. Adopt Workload Plan for Special Educators
- E. Accept Resignation of bus driver Alvin Dennis effective as of July 15, 2009
  - F. Accept Resignation of Debbie White as Yearbook Sponsor effective as of July 15, 2009 and post the position
  - G. Re-Call Pre-K Parent Educators: Jennifer Smith and Kathy Phillips; Teacher Aides: Mary Jane Butcher, Judy VanBebber, Amanda Turley, Jaylena Harding and Shayla Knotts

- H. Accept Resignation of Jennifer Smith as 0-3 Parent Educator effective August 20, 2009 and post the position
- I. Support Staff Salary Increase (closed session)
- J. Approve I year Leave of Absence for Catherine Fairfield and post for the position (possible closed session)
- K. Consider IASB as the agency to conduct the district superintendent search- Doug Blair
- X. Executive Session (Closed): for the purpose of discussing matters relating to the appointment, employment, compensation, discipline, performance or dismissal of an employee(s) of the board; sale of property; and the taking of such action as may be proper in closed session.
- XI. Action Items From Executive Session
- XII. Adjournment