

NORTHWESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 2

BOARD OF EDUCATION

30953 Route 111

Palmyra, Illinois 62674

Regular Monthly Board Meeting

Junior/Senior High Library

Wednesday, December 16, 2009

7:00 P.M

Order of Business:

- I. Pledge, Prayer and Call to Order/Roll Call
- II. Correspondence – Letter of thank you from Matthew Phillips’ family
- III. Opportunity for Public Comment
- IV. Consent Agenda Reviewed
- V. Approval of Consent Agenda
 - A. Regular Session Minutes of November 18, 2009 and Special Meeting minutes from Dec. 2, 4, 5, 7 and 8, 2009.
 - B. Payment of Bills, Treasurer’s Report, and Activity Funds
 - C. Semi-Annual Review of Closed Session Minutes
 - D. Approve the following policies immediately due to legal requirements:
2:200 Types of School Board Meetings; 2:250, 2:250-AP1, & 2:250- E,
and Discontinue 2:250-E2 and E3 Access to District Public Records;
2:250-E2 Exhibit-Immediately Available District Public Records; 4:110
& 4:110-AP2 Transportation; 5:10 Equal employment Opportunity and
Minority Recruitment; 6:60 & 6:60-AP Curriculum Content; 7:10
Equal Educational Opportunities; 7:20 harassment of Students
Prohibited; 7:180 Preventing Bullying, Intimidation, and Harrassment.
 - E. Administrative Reports
- VI. Reports: Student Council and Frank Maras for Health Life Safety Project
Completion Report
- VII. Items Requiring Board Action

- A. Approve 2009 Certificate of Tax Levy
- B. Approve Board Policies: 4:120 Food Services updated; 4:120AP Food Services Procedure Update; 4:130 Free and Reduced-Price Food Services; 4:150 Facility Management and Building Programs; 4:160 Environmental Quality of Buildings and Grounds (Renaming and Updating old policy); 4:160 AP Renaming and Updating Administrative Procedure; 6:20 School Year Calendar and Day; 6:50 School Wellness; 6:185 Remote Educational Program (new); 8:70 Accommodating Individuals with Disabilities;
- C. Approve Soccer Co-op changes with Girard (addition of Virden)
- D. Approve purchase of Jr. High Volleyball Uniforms
- E. Approve maternity leave request for Kiera Cherry
- F. Employ Donna McNeely as full time bus driver
- G. Notice to Remedy for district teacher (Executive Session –closed)
- H. Consider Extended Leave Request for employee (Executive Session-Closed)
- I. Consider superintendent candidates- (Executive Session-Closed)

VIII. Monitoring Progress

- A. Triple I Conference Report
- B. FOIA (Freedom of Information Act) and OMA (Open Meeting Act) Changes
- C. Kaskaskia Winter Governing Committee Meeting January 5, 2010 at Greenville and Spring Dinner Meeting March 3, 2010, in Litchfield
- D. Semi-Annual PSIC (Prairie State Co-op Insurance) Meeting
- E. Calendar Amended for Semester date Changes

IX. Executive Session: (Closed)

For the purpose of discussing matters relating to student discipline; the appointment, employment, compensation, discipline, performance or dismissal of an employee(s) of the Board; and the taking of such action as may be proper in closed session.

X. Action Items from Executive Session

A. Personnel – Leave Request

XI. Adjournment