

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 February 17, 2010
7:00 p.m.

Order of Business:

- I. Pledge, Prayer and Call to Order/Roll Call
- II. Opportunity for Public Comment
- III. Correspondence
- IV. Consent Agenda Reviewed
- V. Approval of Consent Agenda
 - A. Regular Session Minutes of January 20, 2010
 - B. Payment of Bills, Treasurer's Report, and Activity Funds
 - C. Administrators' Reports
- VI. Board Committees – Curriculum, Finance and Building
- VII. Items Requiring Board Action
 - A. Consideration of Student (# S1137) Expulsion and transfer to Safe School (Closed Session)
 - B. Accept Resignation of Deborah Hettick as a cook effective January 29, 2010.
 - C. Consider Refinishing of Gym Floor for this summer at a cost of \$2595
 - D. Consider overnight stay for FFA Farm Bureau Conference in Springfield April - Mr. Hampton
 - E. Consider Senior Trip to Myrtle Beach – Mrs. Clagg
 - F. Act on Resolution authorizing Notice to Remedy for teacher (Closed Session)

- VIII. Monitoring Progress
 - A. Superintendent Evaluation (closed session)
 - B. Tentative class Sizes for next year
 - C. Tentative calendar for next year
 - D. Seniority List for certified and non-certified staff
 - E. Enhancing Education Through Technology Grant (E2T2) Monitoring
- IX. 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; student discipline; the purchase or lease of property; and the taking of such action as may be proper in closed session.
- X. Action Items from Executive Session
 - A. Student
 - B. Personnel
- XI. Adjournment