

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 18, 2009

6:30 p.m.

Order of Business:

- I. Call to Order, Roll Call, Pledge and Prayer
- II. Opportunity for Public Comment
- III. Correspondence
- IV. Consent Agenda Reviewed
- V. Approval of Consent Agenda
 - A. Regular Session Minutes of January 21, 2009
 - B. Payment of Bills, Treasurer's Report, and Activity Funds
 - C. Administrators' Reports
- VI. Board Committees – Curriculum
- VII. Items Requiring Board Action
 - A. Consideration and action on a resolution providing for the issuance of General Obligation School Bonds
 - B. Consideration and action on a resolution providing for the execution of an agreement providing for an escrow agreement in connection with General Obligation School Bonds
 - C. HDR will present final bidding documents for board approval to issue to contractors for a March 12, 2009, 2 PM bid opening
 - D. Approve Refinishing of Gym Floor for this summer at a cost of \$2495.00.
 - E. Approve overnight stay for FFA Farm Bureau Conference in Springfield April 6th and 7th- Mr. Hampton

- F. Approve Elementary Basketball Adjustable Backboard Purchase
- G. Accept resignation of Carmen Kinder as 1st grade teachers aide
- H. Accept resignation of Justin Kinder as individual aide at the high school
- I. Approve Stefany Jaso as 1st grade teacher aide
- J. Accept Resignation of Sarah Knipp and Shelley Walters as Junior High Cheerleading Sponsors
- K. Approve Saxon Math Series for Junior High as a Textbook Loan Purchase
- VIII. Monitoring Progress
 - A. Superintendent Evaluation (closed session)
 - B. Class Sizes for next year
 - C. Tentative calendar for next year
 - D. Seniority List
 - E. Modesto Farm Update
 - F. Co-op Sports Transportation –Nick Troutwine
 - G. IASB Kaskaskia Division Semi-Annual Conference and Dinner Meeting
Tuesday, March 3, 2009- Nokomis, IL
- 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
 - H. Personnel
- XI. Adjournment