

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 January 20, 2010

7:00 p.m.

Order of Business:

- I. Pledge and 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 Board Meeting Minutes from December 16, and Special Board Meeting Minutes from December 30, 2010
 - B. Payment of Bills, Treasurer's Report, and Activity Funds
 - C. Administrators' Reports
- VI. Modesto Farm Report and Student Council Report
- VII. Items Requiring Board Action
 - A. Employ Full Day Pre-K Aide (Closed Session)
- VIII. Monitoring Progress
 - A. Principals' Evaluation (closed session)
 - B. Jan. 5th Governing Board Meeting
 - C. Four Rivers Update – Linda Eades
 - D. FOIA- Update
 - E. Transportation/ Finance Update
- IX. Executive Session (Closed): For the purpose of discussing matters relating to litigation that is possible, pending, or filed; 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- Employ Pre-K Aide
- XI. Adjournment