

**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 21, 2009**

**7:00 p.m.**

Order of Business:

- I. Call to Order, Roll Call, Pledge and Prayer
- II. Public Hearing concerning the intent of the School District to sell School Fire Prevention and Safety Bonds
- III. Opportunity for Public Comment
- IV. Correspondence
- V. Consent Agenda Reviewed
- VI. Approval of Consent Agenda
  - A. Tax Levy Hearing and Regular Session Minutes of December 17, 2008
  - B. Payment of Bills, Treasurer's Report, and Activity Funds
  - C. Administrators' Reports
- VII. Board Committees
- VIII. Items Requiring Board Action
  - A. Approve Individual Aide for Student and Classroom aide for 1<sup>st</sup> grade (closed session)
  - B. Approve Maternity Leave for Mrs. Knipp
- IX. Monitoring Progress
  - A. Superintendent Evaluation (closed session)
  - B. Principals' Evaluation (closed session)
  - C. County Sales Tax for School Facility Maintenance Update
  - D. Boiler Update for High School

- E. Modesto School Farm 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
- XI. Adjournment