

NORTHWESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 2

BOARD OF EDUCATION

Palmyra, Illinois 62674

REGULAR BOARD MEETING

NORTHWESTERN ELEMENTARY COMPUTER LAB

Wednesday July 15, 2009

7:00 p.m.

Order of Business:

- I. Call to Order, Roll Call, Pledge and Prayer
- II. Opportunity for Public Comment
- III. Consent Agenda Reviewed
- IV. Approval of Consent Agenda
 - A. Meeting Minutes Approved
Regular Meeting, June 17, 2009
 - B. Financial Reports
Payment of Bills, Treasurer's Report, and Activity Funds
 - C. Administrative Reports
Superintendent and Principal
- V. Items Requiring Board Action
 - A. Call back teacher assistants if full state budget is passed: Judy VanBebber, Shayla Knotts, Mary Jane Butcher, Jaylenna Harding, Amanda Turley, and Barbara Ashby
 - B. Approve Support Staff Raises – (Executive Session)
 - C. Approve Allowing Transportation Director to get new bus lease/purchase bids for one new bus
 - D. Employ District Librarian/Media Specialist for the 2009-2010 school year (Executive Session)
 - E. Approve Volleyball Uniforms- Mrs. Kinser
 - F. Approve Carpeting for H. S. Library, Business Lab and Office
- VI. Monitoring Progress
 - A. State Budget Delay

- B. PSAE Scores and AYP
- C. Superintendent Search
- D. Paperless Board Meetings
- E. Progress on High School Pipe Replacement Project
- VII. Executive Session (Closed): For the purpose of discussing matters related to the appointment, employment, compensation, discipline, performance or dismissal of an employee(s) of the board; the sale or lease of farm residence and the taking of such action as may be proper in closed session.
- VIII. Action Items From Executive Session
 - A. Personnel 2009-2010 School
 - B. Farm Residence Sale
- IX. Adjournment