

NORTHWESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 2

BOARD OF EDUCATION

Palmyra, Illinois 62674

REGULAR BOARD MEETING

Junior/Senior High Library

Wednesday July 16, 2008

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 18, 2008
 - B. Financial Reports
Payment of Bills, Treasurer's Report, and Activity Funds
 - C. Administrative Reports
Superintendent and Principal
- V. Items Requiring Board Action
 - A. FY09 Student Handbook
 - B. Approve Resolution to Transfer Leftover Tort Immunity Funds from the 4 Main funds to the newly created Tort Fund 80
 - C. Call back teacher assistants: Judy VanBebber, Mary Jane Butcher, Jaylenna Harding, Amanda Turley, and Barbara Ashby
 - D. Adopt resolution for Farm Land Cash Rent
 - E. Approve Support Staff Raises – (May discuss in closed session)
 - F. Approve new dishwasher for high school kitchen
 - G. Jr. High Boy's Basket Ball Uniforms – Nick Troutwine
 - H. Approve new PE uniforms – Nick Troutwine
 - I. Approve Parent Request for Home Schooled Children to participate in band

- J. Approve school fees for registration and lunch
 - K. Approve Security System Proposal – Matt Phillips
 - L. Approve meeting dates and times for the 2008-2009 school year
 - M. Approve Purchase of 2001 GMC truck for \$7000
- VI. Monitoring Progress
- A. FY'08 Preliminary Budget
 - B. PBIS (positive behavioral intervention and supports) and School Improvement
 - C. Committee Reports
 - D. Summer School Progress Report
 - E. ISAT Test Results –State Supt. Bulletin
 - F. 1st Reading of board policies: 2:105 Ethics and Gift ban; 2:120 Board Member development; 4:20 Fund Balances; 4:50 payment procedures; 4:55, 455-AP and 4:55-E Use of credit and procurement cards; 4:80 and 4:80-AP Accounting and Audits; 4:90 Activity Funds; 4:170, 4:170-AP6, 4:170-AP6-E1 (formerly 4:170 E6), 4:170-AP7, 4:170-AP7 E1, 4:170-AP7 E2, and 4:170-AP7 E3 Safety; 6:20 School Year Calendar and Day; 6:235-AP2 and 6:235-E3 Adm. Procedure-Web Publishing Guidelines and Online Privacy Statement; 7:190-AP5 Adm. Procedure-managing students with communicable or infectious diseases; 7:280-E2 and 7:280-E3 Exhibits Reporting Exclusion Requirements for Common communicable diseases and Preventing Staphylococcal Infections. 7:340-E3 and 7:340-E4 Letter to parents concerning Military Recruiters and Postsecondary institutions and frequently asked questions regarding Military Recruiter Access to student information.
- 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; and the taking of such action as may be proper in closed session.
- VIII. Action Items From Executive Session
- A. Personnel 2008-2009 School

IX. Adjournment