

**NORTHWESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 2**

**BOARD OF EDUCATION**

**Palmyra, Illinois 62674**

**REGULAR BOARD MEETING**

**Junior/Senior High Library**

**Wednesday July 20, 2005**

**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 15, 2005 7 PM
  - B. Financial Reports  
Payment of Bills, Treasurer's Report, and Activity Funds
- V. Reports
  - A. School Board Committee Report(s)
  - B. Superintendent, Principal Report(s)
- VI. Items Requiring Board Action
  - A. FY'05 Student Handbook
  - B. Health, Life Safety Amendment
- VII. Monitoring Progress
  - A. FY'05 Preliminary Budget
- VIII. Executive Session (Closed): For the purpose of discussing matters relating to litigation that is possible or pending; the appointment, employment or dismissal of an employee(s) of the board; and the taking of such action as may be proper in closed session.
- IX. Action Items From Executive Session
  - A. Personnel 2005-2006 School Year
- X. Adjournment