

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

**BOARD OF EDUCATION**

**Palmyra, Illinois 62674**

**REGULAR BOARD MEETING**

**Elementary Cafeteria**

**Wednesday, June 17, 2009**

**7:00 p.m.**

Order of Business:

- I. Call to Order, Roll Call, Pledge and Prayer
- II. Opportunity for Public Comment
- III. Board Correspondence: Letter From Carlinville School District and Thank you cards
- IV. Consent Agenda Reviewed
- V. Approval of Consent Agenda
  - A. Meeting Minutes Approved  
Regular Meeting, May 20, 2009
  - B. Financial Reports  
Payment of Bills, Treasurer's Report for March and May, and Activity Funds
  - C. Reports  
Administrative Report(s)
- VI. Monitoring Progress
  - A. Committee Reports- Curriculum and Handbook
  - B. Annual Triple I Conference in Chicago
  - C. AYP Status Report
  - D. Pass Resolution for Prevailing Wage Statement
- VII. Action Item(s)
  - A. Six Month Review of Closed Session Minutes
  - B. Approve Student Handbook for 2009-2010

- C. Accept Mr. Metcalf's resignation at 2012 Class sponsor
  - D. Approve Mrs. Bettis as 2012 Class Sponsor
  - E. Accept Resignation of Charlotte Bell as District Librarian
  - F. Approve Mrs. Bettis as NHS Sponsor
  - G. Approve Maternity Leave for Richelle Walters
  - H. Approve Conditions for Sale of Farm Residence (closed session)
  - I. Employ Jr. High Science Teacher (closed session)
  - J. Employ Kindergarten Teacher (closed session)
  - K. Employ Industrial Technology Teacher (closed session)
- VIII. Executive Session (Closed): For the purpose of discussing matters relating to the appointment, employment, discipline or dismissal of an employee(s) of the Board; the sale or lease of farm property; and the taking of such action as may be proper in closed session.
- IX. Action Items From Executive Session
- A. Personnel 2009-2010 School Year
- X. Adjournment