

NORTHWESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 2

BOARD OF EDUCATION

Palmyra, Illinois 62674

REGULAR BOARD MEETING

Northwestern High School Library

Wednesday, June 9, 2010

7:00 p.m.

Order of Business:

- I. Call to Order, Roll Call, Pledge and Prayer
- II. Opportunity for Public Comment
- III. Board Correspondence
- IV. Consent Agenda Reviewed
- V. Approval of Consent Agenda
 - A. Meeting Minutes Approved
Regular Meeting, May 19, 2010
 - B. Financial Reports
Payment of Bills, Treasurer's Report for March and May, and Activity Funds
- VI. Monitoring Progress
 - A. Receive Insurance Dividend Check from PSIC
 - B. AYP Status Report
 - C. Special Education End of Year Report
 - D. Title I Projected Allocations
 - E. ISBE Proposed Rule on Part time Superintendents
 - F. Report on Lock Changes to Buildings & consider further security changes to elementary door locks
- VII. Action Item(s)
 - A. Six Month Review of Closed Session Minutes
 - B. Consider Restoring Tennis Court at HS
 - C. Pass Resolution for Prevailing Wage Statement

- D. Consider Baseball Co-op Renewal with Greenfield
 - E. Approve Bid for domestic pipe replacement at HS
 - F. Accept Letter of Retirement from Janice Hubbs
 - G. Approve Maternity Leave for Karie Pollard
- 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; Teacher Negotiations; and the taking of such action as may be proper in closed session.
- IX. Action Items From Executive Session
- A. Personnel 2010-2011 School Year
- X. Adjournment