

**NORTHWESTERN COMMUNITY UNIT SCHOOL DISTRICT #2**

**PALMYRA, ILLINOIS 62674**

**Junior/Senior High Library**

Wednesday, March 17, 2010

7:00 p.m.

**AGENDA**

Order of Business:

- I. Pledge, Prayer, and Call to Order/Roll Call
- II. Opportunity for Public Comment
- III. Consent Agenda Reviewed
- IV. Approval of Consent Agenda
  - A. Meeting Minutes Approved

Regular Meeting-February 17, 2010
  - B. Financial Reports

Payment of Bills, Treasurer's Report, and Activity Funds
  - C. Routine Authorization
    1. Authorization to Renew Membership in the Illinois High School and Illinois Elementary Association for the 2010-2011 School Year.
    2. Authorization for the Superintendent to Prepare a Tentative Budget for the 2010-2011 School Year.
    3. Pass Resolution to approve SAPCO as the district food purchasing agent for the 2010-2011 school year.
  - D. Administrative Reports
- V. Student Council Report
- VI. Items Requiring Board Action
  - A. Consider water pipe replacement for HS
  - B. Consider FFA Trip Request
  - C. Consider April Board Meeting Night Change

- D. Accept Resignation from Karen Hembrough as Spanish Teacher
  - E. Accept Resignation of Stephen Whitlatch
  - F. Consider Feasibility Study Request from Carlinville CUSD
  - G. Approve Kenneth E. Loy Company, P.C. to prepare the school district audit for the school year ending June 30, 2010.
- VII. Monitoring of Progress
- A. Amended Calendar for FY '10
  - B. Tentative School Calendar for FY 11
  - C. ROE Compliance Visit
  - D. First Reading for board policies: 4:30 Revenue and Investments; 4:60 Purchases and Contracts; 4:60AP1 Administrative Procedure-Purchases; 4:90 Activity funds; 4:110 Transportation; 4:170 Safety; 4:170-AP6 Administrative Procedure-Plan for Responding to a Medical Emergency at a Physical Fitness Facility; 4:70-AP6, E1 Exhibit-School staff AED Notification Letter; 4:170 AP6 E2 Exhibit AED incident Report; 5:20 Workplace(instead of Sexual Harassment Prohibited); 6:120 AP2 Administrative Procedure- Access to Classrooms and Personnel; 6:120-AP2, E1 Exhibit-request to Access Classroom or Personnel for Special Education Evaluation Purposes; 7:50 School Admissions and Student transfers To and From Non-district Schools; 8:20E Exhibit- Application and Procedures for use of School facilities; 8:30 Visitors to and Conduct on School Property;
  - E. **Illinois Spotlight School/ Honor Roll Awards-** both Northwestern Elementary and Junior High for the 4th year in a row.
  - F. Kaskaskia IASB Spring Dinner Meeting Report and Recognition of Mrs. Eades as a member of the IASB Delegate Assembly for the 2009-2010 School Year
  - G. Discussion of Strategic Planning Consideration
  - H. Budget Amendment
- VIII. Executive Session (Closed): For the purpose of discussing matters relating to collective bargaining, student discipline; 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.

- IX. Action Items from Executive Session
  - A. Personnel for 2010-2011 School Year
- X. Adjournment