

**NORTHWESTERN COMMUNITY UNIT SCHOOL DISTRICT #2
PALMYRA, ILLINOIS 62674**

Junior/Senior High Library

Wednesday, March 18, 2009

7:00 p.m.

AGENDA

Order of Business:

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

Regular Meeting-February 18, 2009
 - B. Financial Reports

Payment of Bills, Treasurer's Report, and Activity Funds
 - D. Routine Authorization
 1. Authorization to Renew Membership in the Illinois High School and Illinois Elementary Association for the 2009-2010 School Year.
 2. Authorization for the Superintendent to Prepare a Tentative Budget for the 2009-2010 School Year.
 - E. Administrative Reports
- V. Committee Reports – Building and Curriculum
- VI. Items Requiring Board Action
 - A. Student Discipline Review (Closed Session)
 - B. Approve Bid for HS steam piping replacement
 - C. Approve Bid for asbestos removal and pipe removal
 - D. Accept Resignation from Elementary Teacher Sarah Knipp

- E. Approve Kenneth E. Loy Company, P.C. to prepare the school district audit for the school year ending June 30, 2009.
- VII. Monitoring of Progress
 - A. Amended Calendar for FY '09
 - B. Tentative School Calendar for FY 10
 - C. Modesto Farm Update
 - D. First Reading for board policies: 4:55 use of Credit and Procurement Cards; 4:120 Food Services; 4:130 Free and Reduced-Price Food Services; 4:170 Safety; 5:35 Compliance with the Fair Labor Standards Act; 5:120 Ethics; 5:185 Family and Medical Leave; 5:310 Compensatory Time-Off; 7:60 Residence; 7:170 Vandalism; 7:190 Student Discipline;
 - E. Textbook Loan Update – Physics and Family Consumer Science Books
 - F. **Illinois Spotlight School Awards**- both Northwestern Elementary and Junior High for the 3rd year in a row.
 - G. Senior and European Trip Update – Mrs White and Mrs. Pollard
 - H. School Facility Tax on April Ballot
 - I. Kaskaskia IASB Dinner Meeting Report and Recognition of Mrs. Eades as a member of the IASB Delegate Assembly for the 2008-2009 School Year
- VIII. Executive Session (Closed): For the purpose of discussing matters relating to leasing of property; 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 2009-2010 School Year (certified staff)
- X. Adjournment