

**NORTHWESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 2
PALMYRA, ILLINOIS 62674**

**Junior/Senior High Library
Wednesday, May 19, 2010
7:00 p.m.**

AGENDA

Order of Business:

- I. Call to Order, Pledge, Prayer, and Roll Call
- II. Opportunity for Public Comment
- III. Correspondence- Thank you letters
- IV. Consent Agenda Reviewed
- V. Approval of Consent Agenda
 - A. Meeting Minutes Approved
Regular Meeting, April 19, 2010
Budget Hearing, April 19, 2010
 - B. Financial Reports
Payment of bills, Treasurer's Report, and Activity Funds
 - C. Superintendent and Principal Reports
- VI. Monitoring of Progress
 - a. Insurance Updates – PSIC and Egyptian Trust
 - b. Pre-K Update
 - c. ISBE Audit Results – Transportation
 - d. Kaskaskia IASB Dinner Meeting Report – Linda Eades and Jason Waters
 - e. Certificate of Financial Recognition - ISBE
 - f. Long Range Technology Plan & Budget
 - g. Recognize Students for Achievement – Elementary Students Connor Cavanaugh and Jacob Bettis for Accelerated Reader Achievement and

Former High School Student Gage Braley and High School Senior Midas King; Gage for American FFA Degree and Midas for State FFA Degree

VII. Action Items

- a. Approve number to attend School Board (Triple I) Conference
- b. Approve Title One School-Wide Plan for the Elementary
- c. Consider Extension of Baseball Co-op Agreement with Greenfield
- d. Consider security measure of replacing all locks in both buildings
- e. Approve Angela Arnold for Spanish Position (closed session possible)
- f. Consider Leave of Absence for Custodian (closed session possible)
- g. Consider Employment of students for summer Custodial Work (closed session)
- h. Consider Race to the top MOU

VIII. Executive Session (closed): For the purpose of discussing matters relating to the appointment, employment compensation, discipline, performance or dismissal of an employee(s) of the Board; Contact Negotiations with the NTA; and the taking of such action as may be proper in closed session

- a. Personnel 2009-2010 School Year
- b. Personnel 2010-2011 School Year

IX. Adjournment