

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

**Junior/Senior High Library
Wednesday, May 20, 2009
7:00 p.m.**

AGENDA

Order of Business:

- I. Call to Order, Pledge, Prayer, and Roll Call
- II. Opportunity for Public Comment
- III. Correspondence
- IV. Consent Agenda Reviewed
- V. Approval of Consent Agenda
 - A. Meeting Minutes Approved
Regular Meeting, April 15, 2009
Special Meeting April 29, 2009
 - B. Financial Reports
Payment of bills, Treasurer's Report, and Activity Funds
 - C. Superintendent and Principal Reports
 - D. Approve Change – Update Board President and Treasurer names on
Bank Documents
- VI. Committee Meetings
- VII. Monitoring of Progress
 - a. Projected Allocations for NCLB (Title) Grants and ARRA Funds
 - b. Insurance Updates – PSIC and Egyptian Trust
 - c. Kindergarten Numbers Update for FY09
 - d. ISBE Audit Results – 2 years worth to be deducted next year
 - e. Kaskaskia IASB Report – Linda Eades and Jason Waters

- f. Certificate of Financial Recognition - ISBE
- g. EET Grant- Enhancing Education through Technology
- h. Building and Grounds/Transportation Report – Paul Harris
- i. PE Report on Skating – Mrs. Fones

VIII. Action Items

- a. Approve sale of old 1986 bus
- b. Approve number to attend School Board (Triple I) Conference
- c. Appoint members to committee vacancies
- d. Appoint Heidi Rothe as District Treasurer effective June 15, 2009

IX. 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; the sale or lease of farm land; and the taking of such action as may be proper in closed session

- a. Personnel 2008-2009 School Year
- b. Personnel 2009-2010 School Year

X. Adjournment