

NORTHWESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 2
BOARD OF EDUCATION
30953 Route 111
Palmyra, IL 62674

REGULAR MONTHLY BOARD MEETING
Junior/Senior High Library
Wednesday, November 19, 2008
7:00 p.m.

Order of Business:

- I. Call to Order, Roll Call, Pledge, and Prayer
- II. Opportunity for Public Comment
- III. Correspondence
- IV. Consent Agenda Reviewed
- V. Approval of Consent Agenda
 - A. **Meeting Minutes**
 - Regular Session Minutes of October 15, 2008
 - Special Board Meeting October 22, 2008
 - B. **Financial Reports**
 - Payments of Bills, Treasurer's Report, and Activity Funds
 - C. **Administrative Reports** – Principal and Supt.
- VII. Reports
 - Board Committees- Curriculum, Finance and Liaison
- VIII. Items Requiring Board Action
 - a. Approve IL State Library Grant
 - b. Approve Heating System Repair/Replacement for HS
 - c. Approve Breakfast Program at HS
 - d. Action on employment of custodian John Stewart(closed session)
- IX. Monitoring Progress
 - a. Report on Fall Kaskaskia Dinner Meeting
 - b. Preliminary Tax Levy
 - c. FFA National Convention Report
 - d. Senior Trip

- e. Fresh Fruit and Vegetables Grant Program - \$11,013.21
- f. 1st Reading of Board Policies 2:80E Board Member Code of Conduct; 2:220 School Board Meeting Procedure; 4:60 and 4:60-AP1 Purchases and Contracts; 4:70 and 4:70 AP Resource Conservation; 4:160 and 4:160-AP Hazardous and Infectious Materials; 5:90 General Personnel-Abused and Neglected Reporting; 5:100 General Personnel – Staff Development Program; 5:150 and 5:150-AP General Personnel- Personnel Records; 5:240 Professional Personnel- Suspension; 5:250 Professional Personnel – Leaves of Absence; 5:290 Educational Support Personnel-Employment Termination and Suspensions; 5:330 Educational Support Personnel – Sick Days, Vacation, Holidays and Leaves; 6:10 Educational Philosophy and Objectives; 6:60 & 6:60 AP Curriculum Content; 6:120 & 6:120-AP Education of Children with Disabilities; 6:160 English Language Learners; 6:230 Library Media Programs; 6:300 Graduation Requirements; 6:320 High School Credit for Proficiency; 7:10 Equal Educational Opportunities; 7:20 Harassment of Students Prohibited; 7:50 School Admissions and Student Transfers; 7:100 Health, Eye and Dental Examinations; 7:210 Expulsion Procedures

X. EXECUTIVE SESSION (CLOSED)

For the purpose of discussing matters relating to 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.

XI. Action Items from Executive Session

- a. Personnel 2008-2009 School Year

IX. Adjournment.