

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, October 15, 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 Revised
- V. Approval of Consent Agenda
 - A. **Meeting Minutes**
 - Regular Meeting September 24, 2008
 - Budget Hearing/Special Board Mtg. September 24, 2008
 - B. **Financial Reports**
 - Payment of Bills, Treasurer's Report, and Activity Funds
 - C. **Administrative Reports**
- VI. Board Committee reports – Farm
- VII. Items Requiring Board Action
 - a. FY 08 Audit – Ken Loy
 - b. High School Heating System
- VIII. Monitoring Progress
 - a. IASB Fall Dinner Meeting and Conference
 - b. High School PSAE Scores
 - c. Technology Update – Matt Phillips
- IX. EXECUTIVE SESSION (CLOSED)

For the purpose of discussing student discipline; matters relating to the appointment, employment, compensation, performance, discipline or dismissal of an employee(s) of the Board; and the taking of such action as may be proper in closed session.

- X. Action Items from Executive Session
 - a. Personnel 2008-2009 School Year
 - 1. Secretarial Position at High School
 - 2. Assistant Boys Jr. High Basketball Coach
- XI. Adjournment.