

**NORTHWESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 2**

**BOARD OF EDUCATION**

**MACOUPIN COUNTY**

**Palmyra, Illinois 62674**

**Wednesday, September 21, 2005, 7:00 p.m.**

**Budget Hearing Agenda**

1. Call to Order
2. Roll Call
3. Testimony and Board Review of the Tentative Budget
5. Adjournment to Regular Board Meeting Session

**NORTHWESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 2**

**BOARD OF EDUCATION**

**REGULAR BOARD MEETING AGENDA**

**High School Library**

**Wednesday, September 21, 2005**

**7:15 p.m.**

Order of Business:

- I. Call to Order, Roll Call. Pledge and Prayer
- II. Opportunity for Public Comment
- III. Consent Agenda Reviewed
- IV. Approval of Consent Agenda
  - A. Meeting Minutes Approved  
Regular Meeting, August 17, 2005  
Special Meeting, September 7, 2005

- B. Financial Reports**
    - Payment of Bills, Treasurer's Report, and Activity Funds
  - C. Applications**
    - Annual Application for Recognition of Schools and the annual application for the IASB insurance program
  - D. Enrollment**
    - Sixth Day Enrollment History and Monthly Attendance
- V. Reports
  - A. School Board Committee Report(s) – Finance and Coop updates**
  - B. Superintendent and Principal Report(s) – Classroom Update and Review**
- VI. Items Requiring Board Action
  - A. Adoption of the FY06 Budget**
  - B. Audit Report and Approval**
  - C. Hire new custodians**
  - D. Hire Individual Aide and Playground Monitor**
  - E. Approve Football Co-op**
  - F. Accept bid for Station Wagon**
  - G. Approve Farm Agreement**
- VII. Monitoring Progress
  - A. First Reading of School Board Policies 5:10, 6:110, and 7:50**
  - B. New Administrative Procedures for Responding to Medical Emergency**
  - C. School Staff AED Notification Letter**
- VIII. Executive Session (Closed): For the purpose of discussing matters relating to the appointment, employment or dismissal of an employee(s) of the board; possible discussion of litigation that is possible or pending and the taking of such action as may be proper in closed session.
- IX. Action Items From Executive Session
  - A. Personnel 2005-2006 School Year**
- X. Adjournment