

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

**BOARD OF EDUCATION**

**MACOUPIN COUNTY**

**Palmyra, Illinois 62674**

**High School Library**

**Wednesday, September 24, 2008, 6:45 p.m.**

**Budget Hearing Agenda**

1. Call to Order, Roll Call, Pledge and Prayer
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 24, 2008**

**7:00 p.m.**

Order of Business:

- I. Call to Order and Roll Call
- II. Opportunity for Public Comment
- III. Correspondence – Harris Family and Blackburn College
- IV. Consent Agenda Reviewed
- V. Approval of Consent Agenda
  - A. Meeting Minutes Approved  
Regular Meeting, August 20, 2008
  - B. Financial Reports  
Payment of Bills, Treasurer's Report, and Activity Funds
  - C. Applications - Annual Application for Recognition of Schools

**D. Administrators' Reports**

**E. Master Articulation /Collaboration Agreement with Lincoln Land**

**F. Enrollment**

Sixth Day Enrollment History and Monthly Attendance

**VI. Reports**

**A. School Board Committee Report(s) – Finance & Building**

**VII. Items Requiring Board Action**

**A. Adoption of the FY09 Budget**

**B. Approve American Fidelity 403(b) Administration Plan**

**C. Approve payment of \$750 to Becky Nix for Gifted Salary**

**D. Recall Elementary library assistant Leslie Hunt for 3 half days per week**

**E. AG National Convention Trip- Mr. Hampton**

**F. First Impression Grant – Mr. Hampton**

**G. Approve District Crisis Management Plan**

**H. Approve Classified Staff Handbook**

**I. Approve After School Tutoring**

**J. FCCLA Officers Training**

**K. Accept Resignation of Lisa Cox**

**L. Post Position of 0-3 Parent Educator**

**M. Approve Continuing Restricted Gym Floor Usage**

**N. Action on Employment of Secretary Christy Sheley(closed session)**

**VIII. Monitoring Progress**

**A. Chicago Convention Update**

**B. School Report Cards**

**C. IASB Semi- Annual Conference and Dinner Meeting-Thurs. Oct. 30<sup>th</sup> at  
Centralia High School District 200**

**D. Heating Investigation for High School**

**IX. Executive Session (Closed): Executive Session (Closed): For the purpose of discussing matters related to 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.**

X. Action Items From Executive Session

A. Personnel 2008-2009 School Year

1. Social Worker
2. Building and Grounds Director
3. Drivers' Education Additional Hours Pay
4. Building Secretary

XI. Adjournment