

**NORTHWESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 2**  
**PALMYRA, ILLINOIS 62674**  
**Junior/Senior High Library**  
**Wednesday, April 19, 2006**  
**7:00 PM**  
**AGENDA**

Order of Business:

- I. Call to Order, Roll Call, and Prayer
- II. Opportunity for Public Comment
- III. Consent Agenda Reviewed
- IV. Approval of Consent Agenda
  - A. Meeting Minutes Approved  
Regular Meeting, March 15, 2006 and Special Board Meeting March 26, 2006
  - B. Financial Reports  
Payment of Bills, Treasurer's Report, and Activity Fund
  - C. District Reports  
Committee and Administrative Reports
  - D. SAPCO Agreement
- V. Monitoring of Progress
  - A. Update on Summer School Plans
  - B. Classroom organization for 2006-2007
  - C. Certificates of Recognition
  - D. Certificate of Financial Recognition
  - E. ISBE Audit Report
  - F. National School Lunch and Breakfast Adm. Review
  - G. Cheerleading Update
  - H. Kaskaskia Governing Committee Meeting May 3
  - I. Staff Appreciation Day May 2, 2006
- VI. Action Items
  - A. Amended Calendar for 2005-2006 School Year

- B. School Calendar for 2006-2007 School Year
  - C. Approve maternity leave
  - D. Approve raise in high school graduation requirements
  - E. Approve Board Policies: 2:30 School District Elections, 2:50 Board Member Term of Office, 2:210 Organizational School Board Meeting, 4:60 Purchases and Contracts, 5:90 General Personnel – Abused and Neglected Child Reporting, 6:50 School Wellness
- VII. Executive Session (Closed): For the purpose of discussing matters relating to litigation that is possible, pending, or filed; 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.
- VIII. Action Items From Executives Session
- a. Personnel 2006-2007 School Year
- IX. Adjournment