

NORTHWESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 2
PALMYRA, ILLINOIS 62674
Junior/Senior High Library
Wednesday April 15, 2009
7:00 PM
AGENDA

Order of Business:

- I. Call to Order, Roll Call, and Prayer
- II. Opportunity for Public Comment
- III. Correspondence
- IV. Consent Agenda Reviewed
- V. Approval of Consent Agenda
 - A. Meeting Minutes Approved
Regular Meeting, March 18, 2009
 - B. Financial Reports
Payment of Bills, Treasurer's Report, and Activity Fund
 - C. District Reports
Administrative Reports
 - D. Individual Insurance Plan Change
Amendment to Plan 125 document (providing optional individual coverage) reflecting change in the law
- VI. Committee Reports
- VII. Monitoring of Progress
 - A. Staff Appreciation Week begins May 4, 2009
 - B. Technology Update – Matt Phillips
 - C. Four Rivers Update - Linda Eades
 - D. D. Approve date for board re-organization meeting (4/29/09)
- VIII. Action Items
 - A. Approve Amended Calendar for 2008-2009 School Year
 - B. Approve School Calendar for 2009-2010 School Year
 - C. Approve State FFA Convention – Matt Hampton

A. Approve Board Policies: 4:55 use of Credit and Procurement Cards; 4:120 Food Services; 4:130 Free and Reduced-Price Food Services; 4:170 Safety; 5:35 Compliance with the Fair Labor Standards Act; 5:120 Ethics; 5:185 Family and Medical Leave; 5:310 Compensatory Time-Off; 7:60 Residence; 7:170 Vandalism; 7:190 Student Discipline;

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

Action Items from Executives Session:

- a. Personnel 2008-2009 School Year
- b. Personnel 2009-2010 School Year

XI. Adjournment