

NORTHWESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 2
PALMYRA, ILLINOIS 62674
Junior/Senior High Library
Thursday, April 17, 2008
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 19, 2008, and Special board meeting March 31, 2008
 - B. Financial Reports
Payment of Bills, Treasurer's Report, and Activity Fund
 - C. District Reports
Administrative Reports
- VI. Committee Reports
- VII. Monitoring of Progress
 - A. Update on Summer School Plans
 - B. Classroom organization for 2008-2009
 - C. Certificate of Financial Recognition
 - D. Kaskaskia Semi-Annual Conference and Dinner Meeting May 7 in Breeze
 - E. Staff Appreciation Week begins May 5, 2008
 - F. Homecoming – Heather Carty
 - G. County Schools Facility Tax
 - H. School Board Survey
 - I. Linda Dennis- Girls Basketball
 - J. Art Program
 - K. First Reading of Board Policies: 4:110 Transportation footnote change; 4:150 Facility Management and Building Programs; 5:190 Teacher

Qualifications; 6:30 Organization of Instruction; 6:50 School Wellness; 6:90 Deleted; 6:170 Title I Programs; 6:210 Instructional Materials; 6:240 Field Trips updated; 7:10 Equal Educational Opportunities; 7:15 Student and Family Privacy Rights; 7:165 School Uniforms; 7:190 Student Discipline; 7:330 Student use of buildings – Equal Access; 8:30 Visitors to and Conduct on School Property; 8:40 Deleted;

VIII. Action Items

- A. Approve Amended Calendar for 2007-2008 School Year
- B. Approve School Calendar for 2008-2009 School Year
- C. Approve State FFA Convention – Matt Hampton
- D. Approve Shelley Walters and Sarah Knipp as co-sponsors of Jr. High Cheerleading for the 2008-2009 school year
- E. Approve Engineering Fee Proposal for HVAC Investigative Report
- F. Employ Matt Phillips as District Bookkeeper/Technology Director
- G. Approve Matt Phillips as IMRF Agent for the district
- H. Accept Resignation of Amy VanBebber as Instructional Aide
- I. Accept Resignation of Kimma Ross as Athletic Director
- J. Approve New Athletic Director or Approve Posting for one
- K. Accept Resignation of Bruce Garibotti as Business Teacher
- L. Approve Posting of Business Teacher
- M. Approve purchase of used Suburban from Smokey Jennings Chevrolet
- N. Approve purchase of band instruments
- O. Approve Health Textbooks for the Jr. and Sr. High School

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; the special education placement matters relating to individual students; security proposals; and the taking of such action as may be proper in closed session

IX. Action Items From Executives Session

- A. Personnel 2007-2008 School Year
- B. Personnel 2008-2009 School Year

XI. Adjournment