

NORTHWESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 2

BOARD OF EDUCATION

Palmyra, Illinois 62674

REGULAR BOARD MEETING

Junior/Senior High Library

Wednesday, August 15, 2007

7:00 p.m.

AGENDA

Order of Business:

- I. Call to Order, Roll Call, Pledge and Prayer
- II. Opportunity for Public Comment
- III. Correspondence
- IV. Consent Agenda Reviewed
- V. Approval of Consent Agenda
 - A. Meeting Minutes Approved
 - B. Financial Reports
 1. Payment of Bills
 2. Treasurer's Report,
 3. Activity Funds
 - C. Adoption of Annual Board Resolution certifying that the serious transportation safety hazard still exists
 - D. Superintendent and Principal Reports
- VI. Reports:
 - A. Committee Reports
 - B. IASB Report on Resolution Meeting – Linda Eades
- VII. Monitoring Progress
 - D. Window Replacement Update
 - E. Student Performance on State Tests
- VIII. Action Items:

- A. Approve Speech Pathologist Pay Increase
 - B. Approve 3rd Grade Teacher Resignation
 - C. Raise Substitute teacher pay
 - D. Recall Sherilyn Hesterberg as special education aide
 - E. Approve Resignation from H. S. Cheerleading Sponsor
 - F. Approve Tentative Budget for FY08
 - G. Approve being part of a feasibility study with Virden
 - H. Approve Building committee recommendations for replacement of storage building at elementary with another metal building (20'x 36') put up by the vocational classes, oil and rock at \$_____ per linear foot, and air conditioning in the elementary lounge.
- IX. Executive Session (Closed): for the purpose of discussing matters relating to teacher negotiations, litigation that is possible or pending, 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. Certified and Support Personnel – Hiring and/or reassignment of staff and Employment and wages for the 2007-2008 School Year: Hiring of Custodian, Third Grade Teacher, Jr. High Service Club Sponsor and H.S. Cheerleading Sponsor.
- XI. Adjournment