

NORTHWESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 2

BOARD OF EDUCATION

Palmyra, Illinois 62674

REGULAR BOARD MEETING

Junior/Senior High Library

Wednesday, August 17, 2005

7:00 p.m.

AGENDA

Put Kim Ross on Agenda as AD

Order of Business:

- I. Call to Order, Roll Call and Prayer
- II. Consent Agenda Reviewed
- III. Approval of Consent Agenda
 - A. Meeting Minutes Approved
 - B. Financial Reports
 1. Payment of Bills, Treasurer's Report, and Activity Funds
 - C. Superintendent/Principal Reports
- IV. Opportunity for Public Comment
- V. Items Requiring Board Action
 - A. Approve Resignation for Retirement Reasons of Teacher at End of 2004-2005 School Year and granting of extra sick days.
 - B. Adoption of Annual Board Resolution certifying that the serious transportation safety hazard still exists
 - C. Accept resignation of special education teacher aide
 - D. Approve paying for labor and materials (cost of \$1285.38) to finish the weight room with the athletic boosters to repay us later.
- VI. Monitoring Progress
 - A. Elementary Classroom Organization
 - B. Student Performance on State Tests – Preliminary Information

- C. FY'05 Preliminary Budget Review
- D. Health and Life Safety – Update
- VII. Executive Session (Closed): for the purpose of discussing matters relating to the appointment, employment 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 Executive Session
 - A. Certified and Support Personnel – Hiring and/or reassignment of staff and Employment and wages for the 2004-2005 School Year
 - B. Approval of Northwestern Teachers Association Contract
- IX. Adjournment