

Northwestern Community Unit School District No. 2
Board of Education
30953 Routes 111
Palmyra, IL 62674

TAX LEVY HEARING
Junior/Senior High Library
Wednesday, December 19, 2007
7:00 p.m.

Order of Business:

- I. Call to Order, Roll Call, Pledge and Prayer
- II. Overview of the Tax Levy for 2007
- III. Comments from the Public
- IV. Adjournment

NORTHWESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 2
BOARD OF EDUCATION
30953 Route 111
Palmyra, Illinois 62674

Regular Monthly Board Meeting
Junior/Senior High Library
Wednesday, December 19, 2007
7:15 p.m

Order of Business:

- I. Call to Order and Roll Call
- II. Opportunity for Public Comment
- III. Consent Agenda Reviewed
- IV. Approval of Consent Agenda

- A. Regular Session Minutes of November 14, 2007
 - B. Payment of Bills, Treasurer's Report, and Activity Funds
 - C. Semi-Annual Review of Closed Session Minutes
 - D. Administrative Reports
- V. Items Requiring Board Action
- A. 2007 Tax Levy
 - B. Approve Overnight Trip for IMEA All State Music Festival
 - C. Approve Elementary Boys BB Volunteers : Larry Redfern, Joe Launer, Jimmer Bilbrook, Scott Willis, and Bryan Thomson
 - D. Employ Parent Educator (closed session)
- VI. Monitoring Progress
- A. Triple I Conference
 - B. Board Procedures
 - C. Gym Use
 - D. Kaskaskia Spring Dinner Meeting – March 2, 2008
 - E. Semi-Annual PSIC (Prairie State Co-op Insurance) Meeting
 - F. First Reading of Board Policies &/or Procedures: 2:20 Powers and duties of the school board; 2:20-E Waiver and Modification Process; 2:30 School District Elections; 2:210 Organizational School Board Meeting; 2:260 Uniform Grievance Procedure; 3:60 Administrative Responsibility of the Building Principal; 4:10 Fiscal and Business Management; 4:60 Purchases and Contracts; 4:60-AP2 Administrative Procedure-Third Party Non-Instructional Contracts; 4:110 Transportation; 4:110-AP2 Administrative Procedure- Post Trip Inspection and Erratic Driving Reports; 4:160 AP Administrative Procedure-Hazardous and Infectious Materials; 5:10 Equal Employment Opportunity and Minority Recruitment; 5:90 Abused and Neglected Child Reporting; 5:100 Staff Development Programs; 5:250 Leaves of Absence; 5:290 Employment Termination and Suspensions; 5:330 Sick Days, Vacation, Holidays and Leaves; 6:20 School Year Calendar and Day; 6:60 Curriculum Content; 6:65 Student Social and Emotional Development; 6:270 Guidance and Counseling Program; 6:310

Credit for Alternative Courses and Programs; 6:320 High School Credit for Proficiency; 7:20 Harassment of Students Prohibited; 7:70 Attendance and Truancy; 7:180 Preventing Bullying Intimidation and Harassment; 7:220 Bus Conduct; 7:220-AP Administrative Procedure on Electronic Recordings on School Buses; 7:250 Student Support Services; 7:340 and 7:340-E5 Student Records if biometric information is collected; 8:20 Community Use of School Facilities;

VII. Executive Session: (Closed)

For the purpose of discussing matters relating to student discipline; 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 Executive Session

A. Personnel for 2007-2008

IX. Adjournment