

**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 February 20, 2008**

**7:00 p.m.**

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. Regular Session Minutes of January 16, 2008
  - B. Payment of Bills, Treasurer's Report, and Activity Funds
  - C. Administrators' Reports
- VI. Board Committees – Curriculum, Building, Farm and Liaison
- VII. Items Requiring Board Action
  - A. Approve Contribution for Greenfield Volunteer Softball Coach
  - B. Approve Refinishing of Gym Floor for this summer at a cost of \$1797.50  
(plus \$300-600 for labor increase)
  - C. Approve Onyx-Networks proposal for hosting off-site services for the next  
15 months
  - D. Approve Purchase of Gym Floor Covering
  - E. Approve McMillan/McGraw-Hill as new K-6 Reading Series
  - F. Approve Senior Class Fund Raiser- Dodge Ball
- VIII. Monitoring Progress
  - A. Superintendent Evaluation (closed session)

- B. Class Sizes for next year
- C. Tentative calendar for next year
- D. Seniority List
- E. IASB Kaskaskia Division Semi-Annual Conference and Dinner Meeting  
Tuesday, March 4, 2008- Breese, IL
- F. School Reach Instant Parent Contact System
- G. Spotlight School Awards – Northwestern Elementary and Junior High
- H. Student Requesting Golf Co-op
- I. Christina Conrady to tell about Music Festival
- 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; student discipline; the purchase or lease of property; and the taking of such action as may be proper in closed session.
- X. Action Items from Executive Session
  - J. Personnel
- XI. Adjournment