

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, January 17, 2007

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 December 20, 2006, and special board meeting minutes of January 9, 2007
 - B. Payment of Bills, Treasurer's Report, and Activity Funds
- VI. Board Committees, Superintendent and Principal Reports
- VII. Items Requiring Board Action
 - A. Approve HLS Resolution
 - B. Approve Jr. High Sports Banquet
 - C. Approve Contribution for Greenfield Football Volunteer Coach
 - D. Approve Ann Clark for Second Semester Chorus (equal to 8 days or less)
 - E. Approve Refinishing of Gym Floor for this summer
 - F. Approve FFA Leadership Conference
- VIII. Monitoring Progress
 - A. Superintendent Evaluation (closed session)
 - B. School Report Cards (if ready)
 - C. Farm Report – Mark Thursby

- IX. Executive Session (Closed): For the purpose of discussing matters relating to litigation that is possible, pending, or filed; 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
 - D. Personnel
- XI. Adjournment