

**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 18, 2006**

**7:00 p.m.**

Order of Business:

- I. Call to Order, Roll Call, Pledge and Prayer
- II. Opportunity for Public Comment
- III. Consent Agenda Reviewed
- IV. Approval of Consent Agenda
  - A. Regular Session and Tax Levy Hearing Minutes of December 21, 2005 and Special Board Meeting of November 30, 2005
  - B. Payment of Bills, Treasurer's Report, and Activity Funds
- V. Board Committees, Superintendent and Principal Reports
- VI. Items Requiring Board Action
  - A. Lighting Grant
  - B. Ag/Horticulture Teacher Exchange
- VII. Monitoring Progress
  - A. Superintendent Evaluation (Executive Session)
  - B. Kaskaskia Governing Board Dinner Meeting
  - C. Long Distance Phone and Internet Service
  - D. School Report Cards – new format
- VIII. 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.
  - IX. Action Items from Executive Session
    - E. Personnel
- VIII. Adjournment