

**NORTHWESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 2**

**BOARD OF EDUCATION**

**Palmyra, Illinois 62674**

**REGULAR BOARD MEETING**

**Junior/Senior High Library**

**Wednesday July 19, 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. Meeting Minutes Approved  
Regular Meeting, June 21, 2006 7:10 PM; Budget Hearing June 21, 2006, 7 PM; Special Board Meeting June 14, 2006, 7 PM
  - B. Financial Reports  
Payment of Bills, Treasurer's Report, and Activity Funds
- V. Reports
  - A. School Board Committee Report(s)
  - B. Superintendent, Principal Report(s)
- VI. Items Requiring Board Action
  - A. FY06 Student Handbook
  - B. Maternity Leave Request
- VII. Monitoring Progress
  - A. FY'06 Preliminary Budget
  - B. Lighting Update
  - C. Updates on Grants
  - D. Phone System Update
- VIII. Executive Session (Closed): For the purpose of discussing matters relating to litigation that is possible or pending; 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
  - A. Personnel 2006-2007 School Year
- X. Adjournment