

NORTHWESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 2

BOARD OF EDUCATION

Palmyra, Illinois 62674

REGULAR BOARD MEETING

Junior/Senior High Library

Wednesday, June 20, 2007

7:00 p.m.

Order of Business:

- I. Call to Order, Roll Call, Pledge and Prayer
- II. Opportunity for Public Comment
 - A. Board Correspondence:
- III. Consent Agenda Reviewed
- IV. Approval of Consent Agenda
 - A. Meeting Minutes Approved
Regular Meeting, May 16, 2007
 - B. Financial Reports
Payment of Bills, Treasurer's Report, and Activity Funds
 - C. Reports
Committee and Administrative Report(s)
- V. Monitoring Progress
 - A. NCLB Grants
 - B. Early Childhood Block Grants
 - C. Annual Triple I Conference in Chicago (IASB, IASA, IASBO)
 - D. 2nd Annual High School Conference
 - E. HLS Window Replacement Project
 - F. Gym Floor
- VI. Action Items
 - A. Home Schooling Request for Children to Continue Participation in Band Program
 - B. Re-hire Title I aides Judy VanBebber and Angela Handrick

- C. Re-hire Pre-K aides Jaylena Harding, Mary Jane Butcher and Parent Educator Deanna Meffert
- D. Calendar Items for Next Year: 1 Hr. Early Dismissal Day Each Week; Early Dismissal for 1 week and/or 2
- E. Approve Board Policies: 2:170 on Procurement of Architectural, Engineering and Land Surveying Services; 4:120 Food Service update to align with wellness policy; 6:145 updates Migrant Students footnotes and legal references; 6:160 Limited English Proficient Students is renamed English Language Learners; 6:310 is updated to add eligibility criteria for a special education student in grades 3-12; 7:70 revises attendance and truancy; 7:130 footnotes are updated on Students Rights and Responsibilities; 7:190 updates Student Discipline to include inhalant prohibition;
- F. Six Month Review of Closed Session Minutes
- G. JV BB Uniforms – Mrs. Ross
- H. Approve Maternity leave for Virginia Rawe
- I. Accept Resignations of Deanna Meffert and Heather Carty as Sponsors for the 2010 Class
- J. Bus Bids
- VII. Executive Session (Closed): For the purpose of discussing matters relating to student discipline and school safety; litigation that is possible, pending, or filed, the appointment, employment 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 2007-2008 School Year
Librarian; Elementary, Math, and Social Science Teachers,
- IX. Adjournment