

NORTHWESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 2

BOARD OF EDUCATION

Palmyra, Illinois 62674

REGULAR BOARD MEETING

Junior/Senior High Library

Wednesday, June 18, 2008

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 21, 2008
 - B. Financial Reports
Payment of Bills, Treasurer's Report for March and May, and Activity Funds
 - C. Reports
Administrative Report(s)
- V. Monitoring Progress
 - A. Annual Triple I Conference in Chicago (IASB, IASA, IASBO)
 - B. 3rd Annual High School Conference
 - C. AYP Status Report – Elementary and Junior High
 - D. Farm Land Cash Rent Auction – June 21, 2008
 - E. Master School Board Member Activities Summary
 - F. Liability and Workman's Comp Insurance Renewal
 - G. Review Palmyra High School Heating System Investigation Report
 - H. Committee Reports

- VI. Action Items
 - A. Approve Resolution for Modesto bank signature additions
 - B. Approve Amended Treasurer's Reports from July 2007 –March 2008
 - C. Approve McNeely Electric Proposal for Parking Lot and Circle Drive
 - D. Six Month Review of Closed Session Minutes
 - E. Employ Robert Turner as Modesto Farm Manager
- VII. Executive Session (Closed): For the purpose of discussing matters relating to 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 2008-2009 School Year
- IX. Adjournment