

NORTHWESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 2

PALMYRA, ILLINOIS 62674

Junior/Senior High Library

Wednesday, March 15, 2006

7:00 p.m.

AGENDA

Order of Business:

- I. Call to Order, Pledge, Prayer, and Roll Call
- II. Opportunity for Public Comment
- III. Consent Agenda Reviewed
- IV. Approval of Consent Agenda
 - A. Meeting Minutes Approved
Regular Meeting-February 15, 2006
 - B. Financial Reports
Payment of Bills, Treasurer's Report, and Activity Fund
 - C. Renew Mini-Co-op Agreement (with Waverly and Franklin)
 - D. Pass Poverty Grant Resolution
 - E. Routine Authorization
 1. Authorization to Renew Membership in the Illinois High School and Illinois Elementary Association for the 2005-2006 School Year.
 2. Authorization for the Superintendent to Prepare a Tentative Budget for the 2006-2007 School Year.
- V. District Reports
 - A. Committee Reports
 - B. Administrators' Reports
- VI. Monitoring of Progress
 - A. Amended Calendar for FY '06
 - B. School Calendar for FY '07

- C. First Reading of Board Policies: 2:30 School District Elections, 2:50 Board Member Term of Office, 2:210 Organizational School Board Meeting, 4:60 Purchases and Contracts, 5:90 General Personnel – Abused and Neglected Child Reporting, 6:50 School Wellness
- VII. 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.
- VIII. Action Items from Executive Session
 - A. Personnel 2005-2006 School Year
 - B. Personnel 2006-2007 School Year
- IX. Adjournment