

**NORTHWESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 2  
PALMYRA, ILLINOIS 62674**

**Public Hearing on Waiver of Lincoln's Birthday**

**Junior/Senior High Library**

**Wednesday, March 19, 2008**

**7 PM**

- 1. Call to Order**
- 2. Accept testimony on Waiver**
- 3. Adjourn meeting**

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**7:15 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 20, 2008
  - B. Financial Reports  
Payment of Bills, Treasurer's Report, and Activity Fund
  - C. Renew SAPCO agreement – For food service purchasing

- D. Routine Authorization
  - 1. Authorization to Renew Membership in the Illinois High School and Illinois Elementary Association for the 2008-2009 School Year.
  - 2. Authorization for the Superintendent to Prepare a Tentative Budget for the 2008-2009 School Year.
- E. Administrative Reports
- V. Committee Reports – farm, curriculum and finance
- VI. Items Requiring Board Action
  - A. Approve FCCLA overnight trip for State Conference – Mrs. Rawe
  - B. Approve FFA overnight trip – Mr. Hampton
  - C. Approve Kenneth E. Loy Company, P.C. to prepare the school district audit for auditors for the school year ending June 30, 2008.
  - D. Approve renewal of sports coop with Greenfield for Girls softball  
And to approve any new sports coops with Greenfield for the next 2 years
  - E. Accept resignation from Teacher Assistant, Angela Handrick
  - F. Approve posting of Teacher Assistant position
  - G. Approve application for a Waiver of Lincoln’s Birthday as a school holiday
  - H. Approve the purchase of a WIVC trophy
  - I. Approve Onyx-Networks Proposal for hosting services off-site – Matt Phillips
  - J. Approve contribution for Greenfield Girls’ Softball Volunteer Coach
  - K. Approve Switch to WIVC for sports conference affiliation
- VII. Monitoring of Progress
  - A. Amended Calendar for FY ‘08
  - B. Tentative School Calendar for FY 09
  - C. Discuss Change of Homecoming To Basketball Season
- VIII. Executive Session (Closed): For the purpose of discussing matters relating to leasing of property; student discipline; 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 2007-2008 School Year (sub bus driver)

B. Personnel 2008-2009 School Year (certified staff)

X. Adjournment