

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

**Junior/Senior High Library  
Wednesday, May 16, 2007  
7:00 p.m.**

**AGENDA**

Order of Business:

- I. Call to Order, Pledge, Prayer, and Roll Call
- II. Opportunity for Public Comment
- III. Correspondence
  - A. Virden School District
- IV. Consent Agenda Reviewed
- V. Approval of Consent Agenda
  - A. Meeting Minutes Approved  
Regular Meeting, April 18, 2007  
Special Meeting May 9, 2007
  - B. Financial Reports  
Payment of bills, Treasurer's Report, and Activity Fund
- VI. Reports
  - A. School Board Committee Report(s)
  - B. Superintendent and Principal Report(s)
- VII. Monitoring of Progress
  - A. Summer School
  - B. Summer Food Program
  - C. Kaskaskia Governing Board Meeting Report
  - D. Classroom Organization for the 2007-2008 School Year
  - E. Projected Allocations for NCLB Grants

VIII. Action Items

- A. Prevailing Wage Statement
- B. Accept resignation of Cindy Hansen
- C. Approve Kiera Henderson as District Band/Music Instructor
- D. Approve gym floor design
- E. Approve FFA State Convention Trip
- F. Approve Bus Bid
- G. Approve Planning for European Trip of 2009 – Mrs. White
- H. Approve Carolyn Moore as Part-time Counselor for the 2007-2008 School year

IX. Executive Session (closed): For the purpose of discussing matters relating to teacher negotiations, 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

- A. Personnel 2007-2008 School Year

X. Adjournment