

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

**Junior/Senior High Library  
Wednesday, May 17, 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, April 19, 2006
  - B. Financial Reports  
Payment of bills, Treasurer's Report, and Activity Fund
- V. Reports
  - A. School Board Committee Report(s)
  - B. Superintendent and Principal Report(s)
- VI. Monitoring of Progress
  - A. Summer School
  - B. Summer Food Program
  - C. Lighting Grant Update
  - D. Kaskaskia Governing Board Meeting May 3, 2006
  - E. Yearly District Health Report – Mrs. King
  - F. Classroom Organization for the 2006-2007 School Year
  - G. District Health Insurance
  - H. Budget Amendment Review

- I. Projected Allocations for NCLB Grants
- VII. Action Items
  - A. Prevailing Wage Statement
  - B. Accept resignation of Matt Phillips
  - C. Accept resignation of Kathy Phillips
  - D. Accept resignation of Gina Burke
  - E. Technology Proposal from C & C Consulting
  - F. Post PreK Teacher Position
  - G. Post HS Math Teacher Position
- VIII. 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, compensation or dismissal of an employee(s) of the Board; and the taking of such action as may be proper in executive session.
- IX. Executive Session
  - A. Personnel 2006-2007 School Year
- X. Adjournment