

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

**Junior/Senior High Library
Wednesday, May 21, 2008
7:00 p.m.**

AGENDA

Order of Business:

- I. Call to Order, Pledge, Prayer, and Roll Call
- II. Opportunity for Public Comment
- III. Correspondence
- IV. Consent Agenda Reviewed
- V. Approval of Consent Agenda
 - A. Meeting Minutes Approved
Regular Meeting, April 17, 2008
Special Meeting May 14, 2008
 - B. Financial Reports
Payment of bills, Treasurer's Report, and Activity Funds
 - C. SAPCO Agreement – annual membership cost of \$100
 - D. Superintendent and Principal Report(s)
- VI. Committee Meetings
- VII. Monitoring of Progress
 - a. Summer School – June 16 to July 15
 - b. Summer Food Program – Breakfast and lunch
 - c. Projected Allocations for NCLB Grants
- VIII. Action Items
 - a. Prevailing Wage Statement
 - b. Approve 2008-2009 Calendar

- c. Graduation classes request use of school for reunion – Robert Steinmetz
- d. Approve Board Policies: 4:110 Transportation footnote change; 4:150 Facility Management and Building Programs; 5:190 Teacher Qualifications; 6:30 Organization of Instruction; 6:50 School Wellness; 6:90 Deleted; 6:170 Title I Programs; 6:210 Instructional Materials; 6:240 Field Trips updated; 7:10 Equal Educational Opportunities; 7:15 Student and Family Privacy Rights; 7:165 School Uniforms; 7:190 Student Discipline; 7:330 Student use of buildings – Equal Access; 8:30 Visitors to and Conduct on School Property; 8:40 Deleted;

- IX. Executive Session (closed): For the purpose of discussing matters relating to the appointment, employment compensation, discipline, performance or dismissal of an employee(s) of the Board; the sale or lease of farm land; special education placement matters relating to individual students; Security purchases; and the taking of such action as may be proper in closed session
 - a. Personnel 2007-2008 School Year
 - b. Personnel 2008-2009 School Year
- X. Adjournment