

NORTHWESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 2
BOARD OF EDUCATION
30953 Route 111
Palmyra, IL 62674

REGULAR MONTHLY BOARD MEETING
Junior/Senior High Library
Wednesday, November 14, 2007
7:00 p.m.

Order of Business:

- I. Call to Order, Roll Call, Pledge, and Prayer
- II. Opportunity for Public Comment
- III. Correspondence
- IV. Consent Agenda Reviewed
- V. Approval of Consent Agenda
 - A. **Meeting Minutes**
 - Regular Session Minutes of October 17, 2007
 - Regular Meeting and Budget Hearing Sept. 19, 2007
 - B. **Financial Reports**
 - Payments of Bills, Treasurer's Report, and Activity Funds
 - C. **Administrative Reports** – Principal and Supt.
- VII. Reports
 - Board Committees- Curriculum, Finance and Building/Trans.
- VIII. Items Requiring Board Action
 - a. Accept Resignation of Deanna Meffert as Parent Educator (3-5 yr.)
 - b. Approve Posting of Parent Education Position
 - c. Approve IL State Library Grant
 - d. Approve purchase of 1998 Ford Van
 - e. Employ Linda Welte as part-time individual aide
 - f. Approve Football Co-Op Agreement with Greenfield
- IX. Monitoring Progress
 - a. Report Card for 2007 posted on Website
 - b. Spot light School Award for NW Elem.

- c. Report on Fall Kaskaskia Dinner Meeting
- d. Preliminary Tax Levy
- e. FFA National Convention Report

X. EXECUTIVE SESSION (CLOSED)

For the purpose of discussing matters relating to 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.

XI. Action Items from Executive Session

- a. Personnel 2007-2008 School Year

IX. Adjournment.