

**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 15, 2006**  
**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 18, 2006
  - B. **Financial Reports**  
Payments of Bills, Treasurer's Report, and Activity Funds
  - C. **Approval of Policies Requiring Immediate Action- Mandated**  
2:20 Powers and Duties of the School Board; Board Member Term of Office; 2:80 Board Member Oath and Conduct; 2:210 Organizational School Board Meeting Procedure; 3:60 Administrative Responsibility of the Building Principal; 4:10 Fiscal and Business Management; 4:40 Incurring Debt; 4:170AP2 Criminal Offender Notification Laws; 5:30 General Personnel-Hiring Process and Criteria; 5:30 AP2 General Personnel-Abused and Neglected Child Reporting; 5:90 General Personnel-Abused and Neglected Child Reporting; 6:60 Curriculum Content; 6:60 AP Comprehensive Health Education Programs; 7:270 Administering Medicines to Students; 7:270AP Dispensing Medication; 7:270-E School Medication Authorization Form;
- VII. Reports
  - Board Committee, Superintendent and Principal Reports
- VIII. Items Requiring Board Action

- a. Elect Delegate to Triple I Conference
  - b. Authorize Architect and Engineers to solicit bids on HLS Windows Project for High School
  - c. Softball Co-op with Greenfield
- IX. Monitoring Progress
- a. Siemens Building Technologies
  - b. Ponder Presentation on Bus Lease Purchase
  - c. Report on Fall Kaskaskia Dinner Meeting
  - d. Tax Levy Study
  - e. FFA National Convention Report
  - f. ROE Compliance Visit (executive session)
  - g. First Reading on Board Policies: 2:10 School District Governance, 2:110 Qualifications, Term and Duties of Board Officers, 2:130 Board-Superintendent Relationship, 2:140 Communications To and From the Board, 2:150 Committees, 2:200 Types of school Board Meetings, 2:220 School Board Meeting Procedure, 2:240 Board Policy Development, 3:10 Goals and Objectives, 3:40 Superintendent, 4:170 Safety, 5:250 Professional Personnel Leaves of Absence, 5:330 Educational Support Personnel-Sick Days, Holidays, and Leaves, 6:250 Community Resource Persons and Volunteers, 8:30 Visitors to and Conduct on School Property, and 8:60 Exclusive Bargaining Representative Agent.
- X. EXECUTIVE SESSION (CLOSED)
- For the purpose of discussing matters relating to student discipline; litigation that is possible, pending, or filed; 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 2006-2007 School Year
- IX. Adjournment.