

**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, October 18, 2006  
7:00 P.M.**

Order of Business:

- I. Call to Order, Roll Call, and Prayer
- II. Opportunity for Public Comment
- III. Correspondence
- IV. Consent Agenda Revised
- V. Approval of Consent Agenda
  - A. **Meeting Minutes**
    - Regular Meeting September 21. 2006
    - Budget Hearing/Special Board Mtg. September 21. 2006
  - B. **Financial Reports**
    - Payment of Bills, Treasurer's Report, and Activity Funds
  - C. **Board Members Become Mandated Reporters**
    - Illinois Public Act 094-0888 adds school board members
- VI. Reports
  - Board Committee, Superintendent and Principal Reports
- VII. Items Requiring Board Action
  - A. Siemens Building Technologies
  - B. Gifted Budget
  - C. Softball Team
  - D. State Library Grant
  - E. Maternity Leave for Julie Gibson

F. Approve Board Policies: Approve Board Policies: 1:20, 1:30, 3:50, 4:50, 4:70, 5:230, 6:10, 6:255, 7:150, 7:260, 7:28, 2:120, 2:250, 2:260, 4:90, 4:160, 5:40, 5:150, 5:170, 5:300, 5:320, 6:30, 6:70, 6:80, 6:150, 6:210, 6:280, 6:290, 6:330, 7:80, 7:90, 7:220, 7:310, 7:340, 8:40.

VIII. Monitoring Progress

- A. FY '06 Tentative School Report Card Results (If scores are available for PSAE)
- B. IASB Kaskaskia Division Semi-annual Conference and Dinner Meeting  
OCT. 26, 2006, Hillsboro High School, 6 PM
- C. Lawsuit Dismissal
- D. Flu shots for the Staff and Community Nov. 9 at 1 PM NWE
- E. Emergency and Urgent Repair Needs Form
- F. Capital Development Survey

IX. EXECUTIVE SESSION (CLOSED)

For the purpose of discussing matters relating to student discipline; litigation that is possible, pending, or filed; the appointment, employment or dismissal of an employee(s) of the Board; and the taking of such action as may be proper in closed session.

- X. Action Items from Executive Session
  - a. Personnel 2006-2007 School Year
- XI. Adjournment.