

**NORTHWESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 2**

**BOARD OF EDUCATION**

**MACOUPIN COUNTY**

**Palmyra, Illinois 62674**

**Wednesday, September 19, 2007, 7:00 p.m.**

**Budget Hearing Agenda**

1. Call to Order, Roll Call, Pledge and Prayer
2. Roll Call
3. Testimony and Board Review of the Tentative Budget
5. Adjournment to Regular Board Meeting Session

**NORTHWESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 2**

**BOARD OF EDUCATION**

**REGULAR BOARD MEETING AGENDA**

**High School Library**

**Wednesday, September 19, 2007**

**7:10 p.m.**

Order of Business:

- I. Call to Order and Roll Call
- II. Opportunity for Public Comment – Michelle Grimmett
- III. Correspondence
- IV. Consent Agenda Reviewed
- V. Approval of Consent Agenda

**A. Meeting Minutes Approved**

Regular Meeting, August 15, and Special Board Meeting Sept. 12, 2007

**B. Financial Reports**

Payment of Bills, Treasurer's Report, and Activity Funds

**C. Applications**

Annual Application for Recognition of Schools

**D. Administrators' Reports**

**D. Enrollment**

Sixth Day Enrollment History and Monthly Attendance

**VI. Reports**

**A. School Board Committee Report(s) – Finance & Building**

**VII. Items Requiring Board Action**

**A. Adoption of the FY07 Budget**

**B. Gym Floor Covering**

**C. Junior Class Prom**

**D. Resignation of Teacher Assistants**

**E. AG Convention Trip to Indianapolis**

**F. Approve District Crisis Management Plan**

**G. Band Instruments-Ms. Henderson**

**H. After School Tutoring**

**I. FCCLA Officers Training – October 14<sup>th</sup> and 15<sup>th</sup>**

**VIII. Monitoring Progress**

**A. School Board Policies, Administrative Procedures and Exhibits First Reading:**

- 4:180 Pandemic Preparedness
- 2:140-E Guidance for Board Member Communications
- 5:120-AP2 Administrative Procedure
- 5:130 and 5:130-AP General Personnel
- 5:10-AP Workplace Accommodations for working mothers
- 5:35-APS Compensable Work Time for Non-Exempt Employees
- 5:180 Temporary Illness or Incapacity
- 5:280-AP deleted

- 6:170-AP1, 2, E1, and E2 Administrative Procedures for Title I Programs
- 8:95-AP Administrative Procedure for Parental Involvement
- 6:40 Curriculum Development
- 6:120-E Notice to Parent Guardian of Section 504 Rights
- 6:235 Access to Electronic Networks
- 7:60-E3 Evidence of Non-Parent's Custody, Control, and Responsibility of a Student
- 7:90 Release during School Hours
- 7:190 AP3 and 4 Guidelines for Reciprocal Reporting of Criminal Offenses Committed by Students and use of Isolated Time Out
- 1:20-AP Checklist for Handling Intergovernmental Agreement Requests
- 2:125 Board Member Expenses

**B.** Chicago Convention Update

**C.** REAP Grant Award - \$4,709

**D.** IASB Semi- Annual Conference and Dinner Meeting – October 25

**E.** Driver Education Changes – Mrs. Ross

**IX.** Executive Session (Closed): For the purpose of discussing matters relating to the teacher negotiations, appointment, employment, discipline or dismissal of an employee(s) of the board; possible discussion of litigation that is possible or pending and the taking of such action as may be proper in closed session.

**X.** Action Items From Executive Session

**A.** Personnel 2007-2008 School Year

1. Social Worker
2. Part-time cook ( 2 hour)
3. Teacher Assistants
4. Pay raise for lawn maintenance
5. Pay for transportation of football cheerleaders

## 6. Teacher Contract

### XI. Adjournment