

NORTHWESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 2

BOARD OF EDUCATION

MACOUPIN COUNTY

Palmyra, Illinois 62674

Wednesday, September 20, 2006, 6:45 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 20, 2006

7:00 p.m.

Order of Business:

- I. Call to Order 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, August 16, 2006

B. Financial Reports

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

C. Applications

Annual Application for Recognition of Schools

D. Enrollment

Sixth Day Enrollment History and Monthly Attendance

E. Board Agreement with Gateway Foundation and District #186

Student Placement requires agreement for costs

VI. Reports

A. School Board Committee Report(s) – Finance

B. Superintendent and Principal Report(s)

VII. Items Requiring Board Action

A. Adoption of the FY06 Budget

B. Audit Report and Approve

C. AG Convention Trip to Indianapolis

D. Cheerleading Uniforms

E. After School Tutoring

F. Accept Resignation of Social Worker

VIII. Monitoring Progress

A. Updating of School Board Policies having minor or footnote changes or changes to align with good governance principles: First Reading

- District Organizations, Operations, and Cooperative Agreements 1:20
- School District Philosophy 1:30
- Administrative Personnel Other Than the Superintendent 3:50
- Payment Procedures 4:50
- Resource Conservation 4:70
- Maintaining Student Discipline 5:230
- Educational Philosophy and Objectives 6:10
- Assemblies and Ceremonies 6:255
- Agency and Policy Interviews 7:150
- Exemption from Physical Activity 7:260

- Communicable and Chronic Infectious Disease 7:28

B. School Board Policies having Substantive and Meaningful Updates. First Reading

- Board Self Evaluation (Deleted; provisions added to 2:120)
- Board Member Development 2:120
- Access to District Public Records 2:250
- Uniform Grievance Procedure 2:260
- Activity Funds 4:90
- Hazardous and Infectious Materials 4:160
- Communicable and Chronic Infectious Disease 5:40
- Personnel Records 5:150
- Copyright (New Name) 5:170
- Schedules and Employment Year 5:300
- Evaluation 5:320
- Organization of Instruction 6:30
- Teaching about Religion 6:70
- Teaching about Controversial Issues 6:80
- Home and Hospital Instruction 6:150
- Instructional Material 6:210 (6:220 Deleted and added to 6:210)
- Library Resource Center 6:230
- Grading and Promotion 6:280
- Homework 6:290
- Achievement and Awards 6:330
- Release Time for Religious Inst./Observance 7:80
- Release During School Hours 7:90
- Bus Conduct 7:220
- Publications 7:310
- Student Records 7:340
- Spectator Conduct 8:40

C. Adequate Yearly Progress (AYP) Status on ISAT TESTS

D. Request for Preventive Initiative Proposal Denied by ISBE

IX. Executive Session (Closed): For the purpose of discussing matters relating to the appointment, employment 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 2006-2007 School Year

1. Social Worker

2. PreK Monitor

XI. Adjournment