

NORTHWESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 2

BOARD OF EDUCATION

MACOUPIN COUNTY

Palmyra, Illinois 62674

High School Library

Monday, April 19, 2010, 7:00 p.m.

Budget Amendment Hearing Agenda

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

Order of Business:

- I. Call to Order/Roll Call
- II. Opportunity for Public Comment
- III. Correspondence- Letter from the Haleys and Thank you from Eyer Family
- IV. Consent Agenda Reviewed
- V. Approval of Consent Agenda
 - A. Meeting Minutes Approved
Regular Meeting, March 18, 2010
 - B. Financial Reports
Payment of Bills, Treasurer's Report, and Activity Fund
 - C. District Reports
Administrative Reports
- VI. Committee Reports- Building
- VII. Student Council Report
- VIII. Monitoring of Progress
 - A. Staff Appreciation Week begins May 3, 2010
 - B. Teacher/Student Technology Presentations
- IX. Action Items
 - A. Approve Amended Calendar for 2009-2010 School Year

- B. Approve School Calendar for 2010-2011 School Year
 - C. Consider Engineer's Fee Proposal for Domestic Pipe Replacement at HS
 - D. Approve State FFA Convention – Matt Hampton
 - E. Approve Board Policies: 4:30 Revenue and Investments; 4:60 Purchases and Contracts; 4:60AP1 Administrative Procedure-Purchases; 4:90 Activity funds; 4:110 Transportation; 4:170 Safety; 4:170-AP6 Administrative Procedure-Plan for Responding to a Medical Emergency at a Physical Fitness Facility; 4:70-AP6, E1 Exhibit-School staff AED Notification Letter; 4:170 AP6 E2 Exhibit AED incident Report; 5:20 Workplace(instead of Sexual) Harassment Prohibited; 6:120 AP2 Administrative Procedure- Access to Classrooms and Personnel; 6:120-AP2, E1 Exhibit-request to Access Classroom or Personnel for Special Education Evaluation Purposes; 7:50 School Admissions and Student transfers To and From Non-district Schools; 8:20E Exhibit- Application and Procedures for use of School facilities; 8:30 Visitors to and Conduct on School Property;
 - F. Consider Health, Life Safety Amendment for domestic water pipe replacement at the High School.
- X. Executive Session (Closed): For the purpose of discussing matters relating to the appointment, employment compensation, discipline, performance or dismissal of an employee(s) of the Board; the lease or sale of farm property; student discipline; and the taking of such action as may be proper in closed session
- Action Items from Executives Session:
- a. Personnel 2009-2010 School Year
 - b. Personnel 2010-2011 School Year
- XI. Adjournment