

**NORTHWESTERN COMMUNITY UNIT SCHOOL
DISTRICT NO. 2
BOARD OF EDUCATION
30953 Route 111
Palmyra, Illinois 62674**

**SPECIAL BOARD MEETING
Junior/Senior High library
Wednesday, April 29, 2009
7:00 p.m.**

Order of Business:

- I. Roll Call, Pledge and Prayer**
- II. Current School Board President administers oath of office to new board members**
- III. Current School Board Adjourns sine die***
- IV. Retiring board member recognized**
- V. New board selects a president pro tem and secretary pro tem**
- VI. Meeting of new school board called to order by the president pro-tem**
- VII. Election of president**
- VIII. Election of vice-president**
- IX. Election of secretary**
- X. Set dates and locations for regular meetings**
- XI. Adjourn**