

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

**BOARD OF EDUCATION**

**Palmyra, Illinois 62674**

**REGULAR BOARD MEETING**

**Junior/Senior High Library**

**Wednesday, August 20, 2008**

**7:00 p.m.**

**AGENDA**

Order of Business:

- I. Call to Order, Roll Call, Pledge and Prayer
- II. Opportunity for Public Comment
- III. Correspondence
- IV. Consent Agenda Reviewed
- V. Approval of Consent Agenda
  - A. Meeting Minutes Approved
  - B. Financial Reports
    1. Payment of Bills
    2. Treasurer's Report,
    3. Activity Funds
  - C. Adoption of Annual Board Resolution certifying that the serious Transportation safety hazard still exists
  - D. Superintendent and Principal Reports
  - E. Approve Treasurer's Bond for \$1,000,000 for FY09
- VI. Reports:
  - A. Committee Reports
  - B. IASB Report on Resolution Meeting – Linda Eades
- VII. Monitoring Progress
  - A. Student Performance on State Tests (ISAT)
  - B. Workshop for teachers on a Safe School Environment for All Students

C. Resolution authorizing the Macoupin County Board to impose a 1% sales tax for School Facility Purposes has been passed by the Carlinville, Mt. Olive, and Gillespie School Boards.

D. Donation of Student Desks from Lewis and Clark Community College

VIII. Action Items:

A. Approve Tentative Budget for FY09

B. Approve Board Policies: 2:105 Ethics and Gift ban; 2:120 Board Member development; 4:20 Fund Balances; 4:50 payment procedures; 4:55, 455-AP and 4:55-E Use of credit and procurement cards; 4:80 and 4:80-AP

Accounting and Audits; 4:90 Activity Funds; 4:170, 4:170-AP6, 4:170-AP6-

E1 (formerly 4:170 E6), 4:170-AP7, 4:170-AP7 E1, 4:170-AP7 E2, and

4:170-AP7 E3 Safety; 6:20 School Year Calendar and Day; 6:235-AP2 and

6:235-E3 Adm. Procedure-Web Publishing Guidelines and Online Privacy

Statement; 7:190-AP5 Adm. Procedure-managing students with

communicable or infectious diseases; 7:280-E2 and 7:280-E3 Exhibits

Reporting Exclusion Requirements for Common communicable diseases and

Preventing Staphylococcal Infections. 7:340-E3 and 7:340-E4 Letter to

parents concerning Military Recruiters and Postsecondary institutions and

frequently asked questions regarding Military Recruiter Access to student

information.

C. Re-Employ Pre-K Parent Educator Jennifer Smith

D. Approve Heating System at the High School

E. Approve John Hammond to construct a built-in bathroom sink counter

F. Approve Transfer of Joey Dugger to Safe School in Carlinville

IX. 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; and the taking of such action as may be proper in closed session.

X. Action Items From Executive Session

A. Certified and Support Personnel – Hiring of coaches and sponsors for the 2008-2009 school year

B. Approve Pay increase for Speech & after School Drivers' Ed

XI. Adjournment