

Northwestern Community Unit School District #2

**BOARD OF EDUCATION MEETING
NORTHWESTERN ELEMENTARY BUILDING
UNIT OFFICE**BOARD OF EDUCATION CONFERENCE ROOM
30953 ROUTE 111
PALMYRA, IL 62674**

SPECIAL BOARD OF EDUCATION MEETING

WEDNESDAY, AUGUST 4, 2010

TIME: 7:00 PM

1. **CALL TO ORDER: ROLL CALL/PLEDGE/PRAYER**
2. **RECOGNITION OF VISITORS: (Public Comments)**
 - 2.1 **Sign in at podium-Five Minute Limit.**
 - 2.2 **Please Note: Public Comments concerning personnel of the Northwestern CUSD #2 should be made in closed session.**
3. **NEW BUSINESS:**
 - 3.1 **Approve 2010-2011 Public School Calendar Changes**
4. **CLOSED SESSION REGARDING MATTERS RELATING TO STUDENT DISCIPLINE, THE EVALUATION, EMPLOYMENT COMPENSATION, RESIGNATION, DISMISSAL, RETIREMENT AND APPOINTMENT OF ANY EMPLOYEE AND ACTION TO FOLLOW THEREAFTER.**
5. **ACTION ITEMS**
6. **ADJOURNMENT**
7. **NEXT REGULAR BOARD MEETING-AUGUST 18, 2010**

Home of the Wildcats!

Northwestern Community Unit School District #2

**BOARD OF EDUCATION MEETING
NORTHWESTERN ELEMENTARY BUILDING
UNIT OFFICE**BOARD OF EDUCATION CONFERENCE ROOM
30953 ROUTE 111
PALMYRA, IL 62674**

SPECIAL BOARD MEETING NOTES

WEDNESDAY, AUGUST 4, 2010

3. NEW BUSINESS:

- 3.1 Approve 2010-2011 Public School Calendar Changes: I had to make a few adjustments to the 2010-11 Calendar. **BOE ACTION ITEM**

4. CLOSED SESSION ITEMS:

- 4.1 Approve Maternity Leave for Heather Hampton (There were no maternity leave motions at last meeting). **BOE ACTION ITEM**
- 4.2 Approve Maternity Leave for Stephany Bragg. **BOE ACTION ITEM**
- 4.3 Employ Sandra VanBebber as District Treasurer beginning Sept 1, 2010 @ \$227.45 per month/\$2,729.43-2010-2011 school term. **BOE ACTION ITEM**
- 4.3.1 She was paid \$213.36 per month (\$2560.32 per year)
Last year she would have been paid \$2649.93 - \$220.83 per month
This year she should make \$2729.43 - \$227.45 per month
- 4.4 Accept the resignation of Catherine A. Fairfield-Full Time Pre-K Instructor. **BOE ACTION ITEM**
- 4.5 Board of Education approval to post for a full-time district Pre-K Instructor. (Set time line) **BOE ACTION ITEM**
- 4.6 Board of Education discretion to hire Karen Dennis-Pre-K 0-3 & Kathy Phillips Pre-K 3-5 Parent Educators. **BOE ACTION ITEM**

Home of the Wildcats!