

Northwestern Community Unit School District No. 2
Board of Education
30953 Routes 111
Palmyra, IL 62674

TAX LEVY HEARING
Junior/Senior High Library
Wednesday, December 17, 2008
7:00 p.m.

Order of Business:

- I. Call to Order, Roll Call, Pledge and Prayer
- II. Overview of the Tax Levy for 2008
- III. Comments from the Public
- IV. Adjournment

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

Regular Monthly Board Meeting
Junior/Senior High Library
Wednesday, December 17, 2008
7:15 p.m

Order of Business:

- I. Call to Order and Roll Call
- II. Opportunity for Public Comment
- III. Consent Agenda Reviewed
- IV. Approval of Consent Agenda

- A. Regular Session Minutes of November 19, 2008
- B. Payment of Bills, Treasurer's Report, and Activity Funds
- C. Semi-Annual Review of Closed Session Minutes
- D. Administrative Reports
- V. Board Committee Reports- Curriculum
- VI. Items Requiring Board Action
 - A. Approve 2008 Tax Levy
 - B. Approve HLS Amendment to repair piping at HS
 - C. Approve Promethean Interactive Whiteboard Package Purchase
 - D. Approve District Integrated Pest Management Plan
 - E. Approve District RtI Plan
 - F. Approve District 403(b) Plan
 - G. Action and consideration to hire First Midstate Inc. as Bond Underwriter and Chapman and Cutler as Bond Counsel
 - H. Approve Board Policies:
 - 2:80E Board Member Code of Conduct; 2:220 School Board Meeting Procedure; 4:60 and 4:60-AP1 Purchases and Contracts; 4:70 and 4:70 AP Resource Conservation; 4:160 and 4:160-AP Hazardous and Infectious Materials; 5:90 General Personnel-Abused and Neglected Reporting; 5:100 General Personnel – Staff Development Program; 5:150 and 5:150-AP General Personnel- Personnel Records; 5:240 Professional Personnel- Suspension; 5:250 Professional Personnel – Leaves of Absence; 5:290 Educational Support Personnel-Employment Termination and Suspensions; 5:330 Educational Support Personnel – Sick Days, Vacation, Holidays and Leaves; 6:10 Educational Philosophy and Objectives; 6:60 & 6:60 AP Curriculum Content; 6:120 & 6:120-AP Education of Children with Disabilities; 6:160 English Language Learners; 6:230 Library Media Programs; 6:300 Graduation Requirements; 6:320 High School Credit for Proficiency; 7:10 Equal Educational Opportunities; 7:20 Harassment of Students Prohibited; 7:50 School Admissions and Student Transfers; 7:100 Health, Eye and Dental Examinations; 7:210 Expulsion Procedures

- I. Employ custodian (closed session)
- VII. Monitoring Progress
 - A. Triple I Conference Report
 - B. ROE Compliance Letter
 - C. AYP for High School
 - D. Kaskaskia Governing Committee Meeting Jan. 6 , 2009
 - E. Semi-Annual PSIC (Prairie State Co-op Insurance) Meeting
- VIII. Executive Session: (Closed)

For the purpose of discussing matters relating to student discipline; 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.
- IX. Action Items from Executive Session
 - A. Personnel for 2008-2009 – Hire Custodian
- X. Adjournment