

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 February 21, 2007

7:00 p.m.

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. Regular Session Minutes of January 17, 2007, and Special Board Meeting Minutes of Jan. 9, 2007
 - B. Payment of Bills, Treasurer's Report, and Activity Funds
 - C. SAPCO annual agreement
- VI. Board Committees, Superintendent and Principal Reports
- VII. Items Requiring Board Action
 - A. Approve Contribution for Greenfield Softball Assistant Coach
 - B. Authorize the Transportation Director to Solicit Bus Bids for Lease/Purchase Agreement
 - C. Approve Second Generation Mechanical Quote on Boilers at both schools
 - D. Approve Support Staff Evaluation Instrument
 - E. Accept Resignation of Custodian P. J. Curl
- VIII. Monitoring Progress
 - A. Superintendent Evaluation (closed session)
 - B. Principals' Evaluations (closed session)

- C. Semi Annual Kaskaskia Conference and Dinner Meeting March 7, 2007,
Greenville (March 6, North Greene)
- D. High School Window Replacement Update – Tentative Start Date June 4,
2007, Finish Date August 20, 2007
- E. 2006 School Report Card Data
- F. Individual Insurance Coverage for Employees (Considering membership
in Egyptian Trust)
- G. Building Appraisals
- H. Transportation Audit
- I. Seniority List for Certified Staff
- IX. Executive Session (Closed): For the purpose of discussing matters relating to
negotiations, 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. Personnel
- XI. Adjournment