

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

**BOARD OF EDUCATION**

**Palmyra, Illinois 62674**

**REGULAR BOARD MEETING**

**NORTHWESTERN ELEMENTARY COMPUTER LAB**

**Wednesday July 21, 2010**

**7:00 p.m.**

Order of Business:

- I. Call to Order, Roll Call, Pledge and Prayer
- II. Opportunity for Public Comment
- III. Consent Agenda Reviewed
- IV. Approval of Consent Agenda
  - A. Meeting Minutes Approved  
Regular Meeting, June 6, 2010
  - B. Financial Reports  
Payment of Bills, Treasurer's Report, and Activity Funds
  - C. Administrative Reports  
Superintendent and Principal
- V. Building Committee Report
- VI. Items Requiring Board Action
  - A. Approve Handbook Updates
  - B. Approve Current Bid on Replacing Outside Locks
  - C. Approve Current Bid on Replacing Elem Boiler Room Door
  - D. Set District Student Fees for the 2010/2011 School Year.
  - E. Purchase of Conference Sports Banners- Nick Troutwine
  - F. Option to Post for District Treasurer Position.
  - G. Approve 2010/2011 Tentative Board of Education Meeting Dates
  - H. Accept Resignation of John Reif (Executive Session)
  - I. Approve Support Staff Raises (Executive Session)
  - J. Employ District IT instructor/2010-2011 school year (Executive Session)
  - K. Employ Speech Pathologist/2010-2011 school year (Executive Session)

- VII. Monitoring Progress
  - A. State Budget Update
  - B. PSAE Scores and AYP-Brenda Mitchell
  - C. Progress on High School Pipe Replacement Project
  - D. Progress on District Lock Replacement Project-Matt Philips
  - E. Update on 4 Rivers Contract-Linda Eades
  - F. Update on Denver Technology Conference-Tech Leadership Team
  - G. Announce Future Board Meetings will be held in New Unit Office in Elementary beginning in August.
- VIII. Executive Session (Closed): For the purpose of discussing matters related 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.
- IX. Action Items From Executive Session
  - A. Personnel 2010-2011 School
- X. Adjournment