

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

**REGULAR MONTHLY BOARD MEETING
Junior/Senior High Library
Wednesday, October 19, 2005
7:00 P.M.**

Order of Business:

- I. Call to Order, Roll Call, and Prayer
- II. Opportunity for Public Comment
- III. Consent Agenda Reviewed
- IV. Approval of Consent Agenda
 - A. **Meeting Minutes**
 - Regular Meeting September 21, 2005
 - Budget Hearing September 21 and Special Meeting Sep. 7, 2005
 - B. **Financial Reports**
 - Payment of Bills, Treasurer's Report, and Activity Funds
 - C. **Reports**
 - Board Committee, Superintendent and Principal Reports
- V. Items Requiring Board Action
 - A. FFA Request to Attend National FFA Convention in Louisville, KY
 - B. Approve Board Policies 5:10, 6:110, and 7:50
 - C. Approve Gifted Budget
- VI. Monitoring Progress
 - A. FY '05 AYP Results
 - B. Technology Update – Matt Phillips
 - C. IASB Kaskaskia Division Semi-annual Conference and Dinner Meeting
(October 21, 2005 deadline for Greenfield)

D. First Reading of Board Policies 2:40, 2:200, 2:220, 4:170, 5:30, 6:60,
6:140, 6:300, 7:60, and 8:30

VII EXECUTIVE SESSION (CLOSED)

For the purpose of discussing matters relating litigation that is possible,
pending, or filed; the appointment, employment or dismissal of an
employee(s) of the Board; and the taking of such action as may be proper in
closed session.

VIII. Action Items from Executive Session

a. Personnel 2005-2006 School Year

IX. Adjournment.