

NORTHWESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 2
PALMYRA, ILLINOIS 62674
Junior/Senior High Library
Wednesday, April 18, 2007
7:00 PM
AGENDA

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 Approved
Regular Meeting, March 21, 2007
 - B. Financial Reports
Payment of Bills, Treasurer's Report, and Activity Fund
 - C. District Reports
Committee and Administrative Reports
- V. Monitoring of Progress
 - A. Update on Summer School Plans
 - B. Classroom organization for 2007-2008
 - C. Certificates of Recognition
 - D. Certificate of Financial Recognition
 - E. Kaskaskia Governing Committee Meeting May 2
 - F. Staff Appreciation Week begins May 7, 2007
 - G. Sports Eligibility discussion
 - H. First Reading of Board Policies: 2:170 on Procurement of Architectural, Engineering and Land Surveying Services; 4:120 Food Service update to align with wellness policy; 6:145 updates Migrant Students footnotes and legal references; 6:160 Limited English Proficient Students is renamed English Language Learners; 6:310 is updated to add eligibility criteria for a special education student in grades 3-12; 7:70 revises attendance and

truancy; 7:130 footnotes are updated on Students Rights and Responsibilities; 7:190 updates Student Discipline to include inhalant prohibition;

VI. Action Items

- A. Amended Calendar for 2006-2007 School Year
- B. School Calendar for 2007-2008 School Year
- C. Approve new contract proposal with Onyx Networks
- D. Accept Resignation of Steve Matli – Boys Basket Ball
- E. Approve Retirement for Mr. Pearson
- F. Approve Retirement for Mrs. Heinz

VII. Executive Session (Closed): For the purpose of discussing matters relating to negotiations with NTA; 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.

VIII. Action Items From Executives Session

- a. Personnel 2007-2008 School Year

IX. Adjournment