

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 20, 2006

7:00 p.m.

Order of Business:

- I. Call to Order and Roll Call
- II. Opportunity for Public Comment
- III. Correspondence
- IV. Consent Agenda Reviewed
- V. Approval of Consent Agenda
 - A. Regular Session Minutes of November 15, 2006
 - B. Payment of Bills, Treasurer's Report, and Activity Funds
 - C. Semi-Annual Review of Closed Session Minutes
 - D. Board Agreement with Memorial Hospital & District #186
Student Placement requires agreement for costs.
- VI. Reports
 - A. Superintendent's Report
 - B. Principal's Report
- VII. Items Requiring Board Action
 - A. 2006 Tax Levy
 - B. Student Request for Early Graduation
 - C. Approve New Deadline for Physicals and Immunizations
 - D. Approve Membership in the IL Energy Consortium
 - E. Approve Board Policies: 2:10 School District Governance, 2:110 Qualifications, Term and Duties of Board Officers, 2:130 Board-

Superintendent Relationship, 2:140 Communications To and From the Board, 2:150 Committees, 2:200 Types of school Board Meetings, 2:220 School Board Meeting Procedure, 2:240 Board Policy Development, 3:10 Goals and Objectives, 3:40 Superintendent, 4:170 Safety, 5:250 Professional Personnel Leaves of Absence, 5:330 Educational Support Personnel-Sick Days, Holidays, and Leaves, 6:250 Community Resource Persons and Volunteers, 8:30 Visitors to and Conduct on School Property, and 8:60 Exclusive Bargaining Representative Agent.

VIII. Monitoring Progress

A. After school tutoring

B. Triple I Conference

IX. Executive Session: (Closed)

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

X. Action Items from Executive Session

A. Personnel

XI. Adjournment