

NORTHWESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 2

**BOARD OF EDUCATION
PALMYRA, ILLINOIS 62674
REGULAR BOARD MEETING
Junior/Senior High Library
Wednesday, February 15, 2006
7:00 p.m.**

AGENDA

Order of Business:

- I. Call to Order, Prayer, and Roll Call
- II. Opportunity for Public Comment
- III. Consent Agenda Reviewed
- IV. Approval of Consent Agenda
 - A. Meeting Minutes Approved
Regular Meeting-January 18, 2006
 - B. Financial Reports
Payment of Bills, Treasurer's Report and Activity Fund
 - C. Annual Intergovernmental Agreement with Sangamon Area Purchasing Cooperative.
 - D. Semi-Annual Kaskaskia Conference and Dinner Meeting
 - E. Authorization to file State and Federal Claims
- V. Board Committee, Superintendent and Principal Reports
- VI. Monitoring of Progress
 - A. Classroom Organization 2006-2007 School Year
 - B. Gifted Olympiad Plaque Presentations
 - C. Superintendent Evaluation (Closed)

- VII. 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; and the taking of such action as may be proper in closed session.
- VIII. Action Items from Executive Session
 - A. Personnel 2005-2006
- XI. Adjournment