

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

**BOARD OF EDUCATION**

**Palmyra, Illinois 62674**

**REGULAR BOARD MEETING**

**Junior/Senior High Library**

**Wednesday July 18, 2007**

**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 16, 2007
  - B. Financial Reports  
Payment of Bills, Treasurer's Report, and Activity Funds
  - C. Administrative Reports  
Superintendent and Principal
- V. Items Requiring Board Action
  - A. FY07 Student Handbook
  - B. Bus Bids
  - C. Approve Resolution designating Signatories on Modesto Bank Accounts
  - D. Accept Resignation from Mrs. White for Junior High Service Club
  - E. Recall PreK lunch monitor Barbara Ashby
  - F. Employ Heather Carty as Student Council Sponsor
  - G. Early Release for students for teacher collaboration
- VI. Monitoring Progress
  - A. FY'07 Preliminary Budget
  - B. Window Replacement at High School
  - C. Replacement of burned storage shed

D. Four Rivers Report – Gina Eckhouse

E. Committee Reports

VII. Executive Session (Closed): For the purpose of discussing matters relating to negotiations with teachers' union; 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 2007-2008 School Year

B. Bus Driver reduced to part time

C. Release previous Junior High Coach

D. Employ Junior High Boys BB Coach

IX. Adjournment