

NORTHWESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 2

PALMYRA, ILLINOIS 62674

Junior/Senior High Library

Wednesday, March 21, 2007

7:00 p.m.

AGENDA

Order of Business:

- I. Call to Order, Pledge, Prayer, and Roll Call
- II. Opportunity for Public Comment
- III. Consent Agenda Reviewed
- IV. Approval of Consent Agenda
 - A. Meeting Minutes Approved

Regular Meeting-February 21, 2007
 - B. Financial Reports

Payment of Bills, Treasurer's Report, and Activity Fund
 - D. Pass Poverty Grant Resolution
 - E. Routine Authorization
 1. Authorization to Renew Membership in the Illinois High School and Illinois Elementary Association for the 2007-2008 School Year.
 2. Authorization for the Superintendent to Prepare a Tentative Budget for the 2007-2008 School Year.
- V. District Reports
 - A. Committee Reports
 - B. Administrators' Reports
- VI. Items Requiring Board Action
 - A. Approve FCCLA Overnight trip for State Conference
 - B. Accept the resignation of Greg Clagg as HS BB Coach
 - C. Approve Kenneth E. Loy Company, P.C. to prepare the school district audit for auditors for the school year ending June 30, 2007.

- D. Approve Letter of Understanding with Mini-Coop
- E. Approve Egyptian Trust as Individual Insurance Carrier
- F. Approve 2nd Generation Mechanical Proposal for classroom heating units
- G. Approve emergency HLS amendment for boiler repair
- VII. Monitoring of Progress
 - A. Amended Calendar for FY '07
 - B. Tentative School Calendar for FY '08
 - C. Election Update
 - D. Athletic Code – Dan Bowman
 - E. District and School Report Cards
 - F. Technology Update
- VIII. Executive Session (Closed): For the purpose of discussing matters relating to negotiations; 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.
- IX. Action Items from Executive Session
 - A. Personnel 2006-2007 School Year
 - B. Personnel 2007-2008 School Year
 - C. Consider Acceptance of Retirements
- X. Adjournment