

NORTHWESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 2
BOARD OF EDUCATION
30953 Route 111
Palmyra, IL 62674

REGULAR MONTHLY BOARD MEETING
Junior/Senior High Library
Wednesday, November 16, 2005
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**
 - Regular Session Minutes of October 19, 2005
 - Special Session Minutes of October 26, and Nov. 2, 2005
 - B. **Financial Reports**
 - Payments of Bills, Treasurer's Report, and Activity Funds
- V. Reports
 - Board Committee, Superintendent and Principal Reports
- VI. Items Requiring Board Action
 - A. Library Grant Approval
 - B. Approval of Board Policies 2:40, 2:200, 2:220, 4:170, 5:20, 5:30, 6:60, 6:140, 6:300, 7:60, and 8:30
 - C. Sale of football jerseys
 - D. Semester Average/Handbook Change
 - E. Sound System for Christmas Program
- VII. Monitoring Progress
 - A. Tax Levy Study
 - B. Senior and European Trips
 - C. FFA National Convention Report
- VIII. EXECUTIVE SESSION (CLOSED)

For the purpose of discussing matters relating to litigation that is possible, pending, or filed; the appointment, employment 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 2005-2006 School Year
- IX. Adjournment.