

**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, October 17, 2007
7:00 P.M.**

Order of Business:

- I. Call to Order, Roll Call, Pledge and Prayer
- II. Opportunity for Public Comment
- III. Correspondence
- IV. Consent Agenda Revised
- V. Approval of Consent Agenda
 - A. **Meeting Minutes**
 - Regular Meeting September 19, 2007
 - Budget Hearing/Special Board Mtg. September 19, 2007
 - Special Board Meeting October 3, 2007
 - B. **Financial Reports**
 - Payment of Bills, Treasurer's Report, and Activity Funds
 - C. **Administrative Reports**
- VI. Board Committee reports – Curriculum
- VII. Items Requiring Board Action
 - a. FY 07 Audit – Ken Loy
 - b. Gifted Budget
 - c. Approve Title I District Plan
 - d. Retirement Letter from Vicky Cordes (2008-2009 yr.)
 - e. Recall Leslie Hunt as Title I aide 1 day per week
 - f. Feasibility Study Requests from Virden and Carlinville

- g. Approve Board Policies: 4:180, 2:140, 5:20 AP2, 5:130 and 5:130 AP, 5:10 AP, 5:35 APS, 5:180, 5:280 AP deleted, 6:170 AP1,2, E1, and E2, 8:95 AP, 6:40, 6:120E, 6:235, 7:60 E3, 7:90, 7:190 AP3&4, 1:20 AP, and 2:125.

VIII. Monitoring Progress

- a. FY '07 Tentative School Report Card Results
- b. IASB Resolutions Committee Report – Linda Eades
- c. Teacher Collaboration Day – Oct. 3, 2007
- d. Senior Trip – John Clark
- e. Junior Class and Sponsors regarding Prom

IX. EXECUTIVE SESSION (CLOSED)

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

- X. Action Items from Executive Session
 - a. Personnel 2007-2008 School Year
- XI. Adjournment.