

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

**BOARD OF EDUCATION**

**Palmyra, Illinois 62674**

**REGULAR BOARD MEETING**

**Junior/Senior High Library**

**Wednesday, August 16, 2006**

**7:00 p.m.**

**AGENDA**

Order of Business:

- I. Call to Order, Roll Call, Pledge and Prayer
- II. Opportunity for Public Comment
- III. Correspondence
- IV. Consent Agenda Reviewed
- V. Approval of Consent Agenda
  - A. Meeting Minutes Approved
  - B. Financial Reports
    1. Payment of Bills
    2. Treasurer's Report,
    3. Activity Funds
  - C. Adoption of Annual Board Resolution certifying that the serious transportation safety hazard still exists
- VI. Reports:
  - A. Committee Reports
  - B. Superintendent and Principal Reports
  - C. IASB Report on Resolution Meeting
- VII. Monitoring Progress
  - D. Lighting Grant Update
  - E. Student Performance on State Tests
  - F. FY'06 Preliminary Budget Review
- VIII. Action Items

- a. CDS Office Technologies Proposal
  - b. Integrated Media Proposal/ Clark Consulting Proposal
- IX. Executive Session (Closed): for the purpose of discussing matters relating to litigation that is possible or pending, 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.
- X. Action Items From Executive Session
- a. Certified and Support Personnel – Hiring and/or reassignment of staff and Employment and wages for the 2006-2007 School Year
    - Business Teacher, Librarian, Math Teacher, Special Education Teacher
    - Athletic Bus Driver Stipend and Band Instructor.
- XI. Adjournment