

NORTHWESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 2

BOARD OF EDUCATION

30953 Route 111

Palmyra, Illinois 62674

Regular Monthly Board Meeting

Junior/Senior High library

Wednesday January 16, 2008

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 Reviewed
- V. Approval of Consent Agenda
 - A. Tax Levy Hearing and Regular Session Minutes of December 19, 2007
 - B. Payment of Bills, Treasurer's Report, and Activity Funds
 - C. Administrators' Reports
- VI. Board Committees
- VII. Items Requiring Board Action
 - A. Adopt new board policies and procedures: 2:20 Powers and duties of the school board; 2:20-E Waiver and Modification Process; 2:30 School District Elections; 2:210 Organizational School Board Meeting; 2:260 Uniform Grievance Procedure; 3:60 Administrative Responsibility of the Building Principal; 4:10 Fiscal and Business Management; 4:60 Purchases and Contracts; 4:60-AP2 Administrative Procedure-Third Party Non-Instructional Contracts; 4:110 Transportation; 4:110-AP2 Administrative Procedure- Post Trip Inspection and Erratic Driving Reports; 4:160 AP Administrative Procedure-Hazardous and Infectious Materials; 5:10 Equal Employment Opportunity and Minority Recruitment; 5:90 Abused and

Neglected Child Reporting; 5:100 Staff Development Programs; 5:250 Leaves of Absence; 5:290 Employment Termination and Suspensions; 5:330 Sick Days, Vacation, Holidays and Leaves; 6:20 School Year Calendar and Day; 6:60 Curriculum Content; 6:65 Student Social and Emotional Development; 6:270 Guidance and Counseling Program; 6:310 Credit for Alternative Courses and Programs; 6:320 High School Credit for Proficiency; 7:20 Harassment of Students Prohibited; 7:70 Attendance and Truancy; 7:180 Preventing Bullying Intimidation and Harassment; 7:220 Bus Conduct; 7:220-AP Administrative Procedure on Electronic Recordings on School Buses; 7:250 Student Support Services; 7:340 and 7:340-E5 Student Records if biometric information is collected; 8:20 Community Use of School Facilities;

B. Approve the FCCLA and FFA winter dance to be held off campus at the Modesto Community Center

VIII. Monitoring Progress

A. Superintendent Evaluation (closed session)

B. Principals' Evaluation (closed session)

C. Farm Report – Mark Thursby

IX. Executive Session (Closed): For the purpose of discussing matters relating to litigation that is possible, pending, or filed; 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

D. Personnel

XI. Adjournment