

**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 21, 2009
7:00 P.M.**

Order of Business:

- I. Pledge, Prayer and Call to Order
- II. Opportunity for Public Comment
- III. Correspondence
- IV. Approval of Consent Agenda

A. Meeting Minutes

Regular Meeting September 23, 2009

Budget Hearing/Special Board Mtg. September 23, 2009

B. Financial Reports

Payment of Bills, Treasurer's Report, and Activity Funds

C. Administrative Reports

D. Policies and Procedures Amended due to New Legislation (Requiring

Immediate Action:

2:40 Board Member Qualifications; 2:110 Qualifications, Terms, and Duties of the Board Officers; 3:40 Superintendent; 4:30 Revenue and Investments; 4:40 Incurring Debt; 4:100 Insurance Management; 4:410-E1 Exhibit-Application for Fee Waiver; 5:30 Hiring Process and Criteria; 5:90 Abused and Neglected Child Reporting; 5:100 Staff Development Program; 5:120 Ethics; 5:120-AP2 Adm. Procedure-Employee Conduct Standards; 5:250 Professional Personnel-Leaves of Absence; 5:280, Educational Support Personnel – Duties and Qualifications; 5:330

Educational Support Personnel –Sick Days, Vacation, Holidays and Leaves; 7:190 Student Discipline;

- VI. Board Committee and other Reports – Frank Maras for HS Building Repairs; Student Council Report
- VII. Items Requiring Board Action
 - a. FY 09 Audit – Ken Loy
 - b. Consider Use of Library by District Residents – Shae Campbell
 - c. Consider Tutoring for all students who are below skill levels on state tests
 - d. Consider Subletting of Grain Bins on Scottville School Farm
 - e. Consider Change order for Steam Pipe Replacement at HS
 - f. Consider bus bids
- VIII. Monitoring Progress
 - a. IASB Fall Dinner Meeting and Conference – Oct. 29, Carlinville HS
 - b. Discuss need for an elementary principal or an assistant principal to cover both buildings (closed session for salary and personnel issues)
 - c. Review Administrator Salary Info to be posted on the website
 - d. 1st Reading of Board Policies and Procedures Due to New Legislation: 2:20 powers and Duties of the School Board; 2:70-E Exhibit-checklist for filling board vacancies by appointment; 4:110 Transportation; 4:110-AP2, Adm. Procedure for Post Trip Inspection and Bus Driving Comments; 6:110 Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives; 6:300 Graduation Requirements; 6:300-E1 Exhibit-Application for a Diploma for Veterans of WWII, the Korean Conflict or the Vietnam Conflict; 6:310 Credit for Alternative courses and Programs, and Course Substitutions; 6:320 High School Credit for Proficiency; 6:340 Student Testing and Assessment Program; 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students; 7:240 Conduct Code for Participants in Extracurricular Activities; 7:300 Extracurricular Athletics; 8:100 Relations with Other Organizations and Agencies.
- IX. EXECUTIVE SESSION (CLOSED)

For the purpose of discussing student discipline; special education student/parent concerns; matters related to the negotiations with teachers; 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. Assistant Boys Basketball
 - B. Parent Educator Position