

Northwestern Community Unit School District #2

**BOARD OF EDUCATION MEETING
NORTHWESTERN ELEMENTARY BUILDING
UNIT OFFICE**BOARD OF EDUCATION CONFERENCE ROOM
30953 ROUTE 111
PALMYRA, IL 62674**

**WEDNESDAY, DECEMBER 15, 2010
Time: 5:30pm**

- 1. CALL TO ORDER: PLEDGE/PRAYER/ ROLL CALL**
- 2. RECOGNITION OF VISITORS: (Public Comments)**
 - 2.1 Sign in at podium-Five Minute Limit.**
 - 2.2 Please Note: Public Comments on Northwestern CUSD #2 personnel should be made in closed session.**
- 3. CORRESPONDENCE:**
 - 3.1 Thank You to the Parent Club-Served Breakfast to the Staff**
- 4. APPROVAL OF CONSENT AGENDA: (Board Packet Information)**
 - 4.1 Approve Agenda**
 - 4.2 Approval of Regular Board Minutes: November 17, 2010**
 - 4.3 Approval of Executive Session Minutes: November 17, 2010**
 - 4.4 Approval of Finances**
 - 4.4.1 Payment of Bills**
 - 4.4.2 Treasurer's Report**
 - 4.4.3 Activity Funds**
 - 4.5 Superintendent and Principal Reports**
 - 4.6 Semi-Annual Review of Closed Session Minutes**
 - 4.7 Approval of Destruction of 19 Month Old Audio Tapes of Executive Session Minutes (Closed Session): June 17, 2009 or before.**
- 5. REPORTS:**
 - 5.1 Triple I Conference Report**
 - 5.2 District Technology Report-Matt Phillips/Mr. Scott/Ms. Phillips**
 - 5.3 Four Rivers Report-Linda Eades**
 - 5.4 Curriculum Committee Report-Ms. Mitchell**
 - 5.5 Senior Class Trip Report**
- 6. MONITORING PROGRESS:**
 - 6.1 Kaskaskia Winter Governing Committee Meeting: January 4, 2011 at Cunetto's Restaurant, Greenville IL-6:00pm**
 - 6.2 Semi-Annual PSIC Meeting @ Springfield.**
 - 6.3 Review Fire Marshall Report.**
 - 6.4 Submission of Tuition Waiver to General Assembly-Update**
 - 6.5 Enrollment Figures**

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7. OPEN SESSION/NEW BUSINESS:

- 7.1 Approve: October 2010 Revisions to School Board Policies. [Action Item](#)
- 7.2 Approve: Purchase of 2008 Chevy Impala LT from Patterson Auto-price is \$9,700.00 for student transportation.
- 7.3 Approve: Updated 2010/11 Risk Management Plan.
- 7.4 Approve: Honor Roll additions.
- 7.5 Approve Quote: Two Trees-Content filter for district computers & laptops.
- 7.6 Approve Purchase: 10 New Cafeteria Tables for HS/JH-\$8,255.50
- 7.7 Approve: Hosting of the Fall Kaskaskia Division Meeting on Thursday, October 27, 2011.

8. CLOSED SESSION REGARDING MATTERS RELATING TO STUDENT DISCIPLINE, THE EVALUATION, EMPLOYMENT COMPENSATION, RESIGNATION, DISMISSAL, RETIREMENT AND APPOINTMENT OF ANY EMPLOYEE AND ACTION TO FOLLOW THEREAFTER.

9. ACTION ITEMS FROM CLOSED SESSION

- Employ Junior High Volleyball Coach.

10. ADJOURNMENT

11. NEXT REGULAR BOARD MEETING-JANUARY 19, 2011

BOARD OF EDUCATIONPUBLIC HEARING
WEDNESDAY, DECEMBER 15, 2010
TIME: 6:45PM**

PUBLIC HEARING

- I. CALL TO ORDER-6:45 PM
- II. ROLL CALL OF MEMBERS
- III. 2010 TRUTH IN TAXATION INFORMATION/2010 TAX LEVY FIGURES
- IV. PUBLIC COMMENT ON 2010 TAX LEVY
- V. APPROVE 2010 CERTIFICATE OF TAX LEVY- [Action Item](#)
- VI. ADJOURNMENT

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