

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, FEBRUARY 16, 2011

Time: 7:00pm

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 **Student Recognition.**
4. **APPROVAL OF CONSENT AGENDA: (Board Packet Information)**
 - 4.1 **Approve Agenda**
 - 4.2 **Approval of Regular Board Minutes: January 19, 2011**
 - 4.3 **Approval of Executive Session Minutes: January 19, 2011**
 - 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): August 19, 2009 or before.**
5. **REPORTS:**
 - 5.1 **Curriculum Committee Meeting-Monday-January 24, 2011-Ms. Mitchell.**
 - 5.1.1 **Dual Credit Information**
 - 5.2 **Building Committee Meeting-Monday, February 14, 2011-Mr. Scott.**
 - 5.3 **Lap-top Insurance Options-Mr. Scott & Matt Phillips.**
 - 5.4 **Farm Committee Report-Bryan Thomson**
6. **MONITORING PROGRESS:**
 - 6.1 **Elementary School: 2010 Spotlight Schools Award.**
 - 6.2 **High School: 2010 Illinois Honor Roll-Academic Improvement Award.**
 - 6.3 **Curriculum Committee Meeting- Monday February 28, 2011.**
 - 6.4 **Coop Committee Meeting on Wednesday March 2, 2011**
 - 6.5 **2011 Financial Profile Designation**

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7. OPEN SESSION/NEW BUSINESS:

- 7.1 **Approve:** Additions to Current Risk Management Plan. [Action Item](#)
- 7.2 **Approve:** F.E. Moran quote for Phase 2 of Security Alarm Replacement/HS-JH. [Action Item](#)
- 7.2.1 \$23,810.00 Tort Eligible
- 7.3 **Approve:** Overnight stay for FFA/Farm Bureau Youth Conf/Springfield. 4-4-11. [Action Item](#)
- 7.4 **Approve:** Updated 2011/11 Public School Calendar-Snow Day Adjustments. [Action Item](#)
- 7.5 **Consider:** Purchasing a Generator for Each Building-Quotes Attached. [Action Item](#)
- 7.6 **Consider:** \$1,100.00 contribution to Greenfield toward new Softball Uniforms. [Action Item](#)
- 7.7 **Consider:** Allowing the Northwestern Administration to begin constructing an expansion agreement with the Greenfield Administration to alter the current intergovernmental agreement between the Greenfield/Northwestern School Districts. The current intergovernmental agreement will expand to include the following programs:
- **Boys:**
 - *High School:* Basketball, Scholastic Bowl
 - *Junior High:* Basketball, Scholastic Bowl.
 - 5th 6th Basketball
 - **Girls:**
 - *High School:* Volleyball, Scholastic Bowl, Dance
 - *Junior High:* Volleyball, Basketball, Cheerleading, Scholastic Bowl,
 - 5th 6th Basketball
 - 5th 6th Volleyball.
 - [Action Item](#)

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:

- [Renew Staff Member Contract](#)

10. ADJOURNMENT

11. NEXT REGULAR BOARD MEETING-March 16, 2011

Home of the Wildcats!