

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, JANUARY 19, 2011

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 Card Leslie Hunt**
4. **APPROVAL OF CONSENT AGENDA: (Board Packet Information)**
 - 4.1 **Approve Agenda**
 - 4.2 **Approval of Regular Board Minutes: December 15, 2010**
 - 4.3 **Approval of Executive Session Minutes: December 15, 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): July 15, 2009 or before.**
5. **REPORTS:**
 - 5.1 **Kaskaskia Winter Governing Committee Meeting: January 4, 2011 -Linda Eades/Jason Waters**
 - 5.2 **Update on T1 Line Installation-Matt Philips.**
6. **MONITORING PROGRESS:**
 - 6.1 **Coop Committee Meeting on Wednesday, January, 26, 2010-6:30pm in unit office**
 - 6.2 **Building Committee Meeting on Monday, January 31, 2011 w/Honeywell Engineers-6:00pm.**
 - 6.3 **Seniority List for certified and non-certified staff.**
 - 6.4 **Updated Building Walk-Thru List.**
 - 6.5 **Asbestos Abatement Report.**
7. **OPEN SESSION/NEW BUSINESS:**
 - 7.1 **Approve: Senior Class Trip to Myrtle Beach, NC-May 8-12th. [Action Item](#)**
 - 7.2 **Approve: Allred Floor Service Company to Refinish Gym Floor-\$2,725.00. [Action Item](#)**
 - 7.3 **Approve: F.E. Moran quote for Phase 1 of Security Alarm Replacement/HS-JH. [Action Item](#)**
 - 7.3.1 **\$19,810.00 Tort Eligible**
 - 7.4 **Approve: School Reach Quote/3 year Contract @ \$795.00 per year. [Action Item](#)**
 - 7.5 **Approve: IKON Copier Contract. [Action Item](#)**
 - 7.6 **Consider: Purchasing Junior High Volleyball Uniforms. [Action Item](#)**

Home of the Wildcats!

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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**
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10. **ADJOURNMENT**
11. **NEXT REGULAR BOARD MEETING-February 16, 2011**