

# 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, June 15, 2011  
Time: 7:00pm**

**BOARD OF EDUCATION SPECIAL MEETING-"AMENDED BUDGET HEARING"  
WEDNESDAY, JUNE 15, 2011\*\*TIME: 7:00PM**

- I. ROLL CALL
- II. PRESENTATION AND APPROVAL OF FY11 AMENDED BUDGET
- III. ADJOURN BUDGET HEARING

**BOARD OF EDUCATION REGULAR MEETING  
WEDNESDAY JUNE 15, 2011  
TIME: 7:15PM**

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: May 18 & 26, 2011
  - 4.3 Approval of Executive Session Minutes: May 18 & 26, 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): October 21, 2009 or before.
5. REPORTS:
  - 5.1 Student Council Report.

**Home of the Wildcats!**

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## **6. MONITORING PROGRESS:**

- 6.1 Review: Egyptian Trust Health Insurance Rates for 2011/12 School Term.**
- 6.2 Review Bushue Report: Property/Casualty/Worker's Comp Ins. Renewal Analysis**
- 6.3 Review: Summer Maintenance List**
- 6.4 AYP Status Report**
- 6.5 Special Education End of Year Report**
- 6.6 Title I Projected Allocations**

## **7. OPEN SESSION/NEW BUSINESS:**

- 7.1 Approve: PSIC Workers' Compensation Protected Self Insured Program-\$23,947. [Action Item](#)**
- 7.2 Approve: PSIC Property/Casualty Program-\$27,740. [Action Item](#)**
- 7.3 Approve: Resolution for Prevailing Wage Statement. [Action Item](#)**
- 7.4 Approve: FE Moran/Change Order on Elementary Fire Alarm & High School Burglar Alarm System for \$1,385.00. (Tort Eligible) [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:**

**Personal for 2011-12 School Year**

## **10. ADJOURNMENT**

## **11. NEXT REGULAR BOARD MEETING-July 20, 2011**

**11.1 Retroactive Administrative Cost Waiver Hearing: 7:00pm**

**11.2 Regular BOE Meeting: 7:15pm**

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