

# 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**

**BOARD OF EDUCATION SPECIAL MEETING-"BUDGET HEARING"  
WEDNESDAY, SEPTEMBER 22, 2010\*\*TIME: 6:45 PM**

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

**WEDNESDAY, SEPTEMBER 22, 2010  
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 concerning personnel of the Northwestern CUSD #2 should be made in closed session.**
- 3. CORRESPONDENCE: Donation of Weight Equipment**
- 4. APPROVAL OF CONSENT AGENDA: (Board Packet Information)**
  - 4.1 Approve Agenda**
  - 4.2 Approval of Regular Board Minutes: August 18, 2010**
  - 4.3 Approval of Executive Session Minutes: August 18, 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 Applications: Annual Recognition of Schools Approval**
  - 4.7 Annual Approval of District Crisis Intervention Plan**
  - 4.8 Approval of Destruction of 19 Month Old Audio Tapes of Executive Session Minutes (Closed Session): March 18, 2009 or before.**
- 5. REPORTS:**
  - 5.1 Building Committee Walk-Thru List Review-Mr. Scott**
- 6. MONITORING PROGRESS:**
  - 6.1 Bushue Human Resources Presentation.**
  - 6.2 Update on revisions to the Europe Trip.**
  - 6.3 Update on Solar Panel Installation-Jason Waters.**

**Home of the Wildcats!**

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

- 7.1 **Approve:** FY 10 Audit Report- Kenneth E. Loy & Company, PC [Action Item](#)
- 7.2 **Adopt:** July 2010 Revisions to School Board Policies. [Action Item](#)
- 7.3 **Approve:** 1<sup>st</sup> Reading of August 2010 Revisions to School Board Policies. [Action Item](#)
- 7.4 **Employ:** Amy DeWitt District Bus Driver-Retroactive September 1, 2010. [Action Item](#)
- 7.5 **Employ:** Larry Emmert as Junior High Assistant Basketball Coach. [Action Item](#)
- 7.6 **Approve:** Farm Committee recommendation for 2010/11 Fertilizer Bid. [Action Item](#)
- 7.7 **Approve:** AG National Convention Trip- Mr. Hampton [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. CLOSED SESSION ACTION ITEMS**

## **10. ADJOURNMENT**

## **11. NEXT REGULAR BOARD MEETING-OCTOBER 20, 2010**

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## **BOARD MEETING NOTES\*\*OPEN/CLOSED SESSION ACTION ITEMS**

**WEDNESDAY, SEPTEMBER 22, 2010**

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

- 7.1 **Approve FY 10 District Audit Report:** [\*\*ACTION ITEM\*\*](#)
- 7.2 **Adopt: July 2010 Revisions to School Board Policies:** I recommend adopting the July 2010 School Board Policies as listed. [\*\*ACTION ITEM\*\*](#)
- 7.3 **Approve 1<sup>st</sup> Reading of August 2010 Revisions to School Board Policies:** I recommend approving the 1<sup>st</sup> Reading of Revisions of the August 2010 School Board Policies as listed. [\*\*ACTION ITEM\*\*](#)
- 7.4 **Employ:** Amy DeWitt District Bus Driver-Retroactive September 1, 2010. [\*\*ACTION ITEM\*\*](#)
- 7.5 **Employ:** Larry Emmert as Junior High Assistant Basketball Coach. [\*\*ACTION ITEM\*\*](#)
- 7.6 **Approve:** Farm Committee recommendation of for the 2010/11 Fertilizer Bid. [\*\*ACTION ITEM\*\*](#)
- 7.7 **Approve:** AG National Convention Trip- Mr. Hampton [\*\*ACTION ITEM\*\*](#)

### **8. CLOSED SESSION NOTES/EXECUTIVE SESSION ITEMS:**

#### **DISCIPLINE ITEMS**

- 8.1 **Discipline Items:** Ms. Mitchell & Mr. Scott will update current student discipline issues.
- 8.2 **Events in the Gymnasium:** Ms. Mitchell wants to discuss procedures for events held in our gymnasium.

#### **PERSONAL ITEMS**

- 8.3 **Accept:** Resignation of Katrina Hartsock as assistant junior high volleyball coach for the 2010/11 season. [\*\*ACTION ITEM\*\*](#)

#### **BUILDING & GROUNDS ITEMS:**

- 8.4 **Fire Marshall/Prairie State Inspection Report:** Update on the 9-10-10 Prairie State Insurance Inspection & 9-16-10 Fire Marshall Inspection.
- 8.5 **Air Conditioning Concerns in the High School Computer Lab.**

#### **GENERAL ITEMS:**

- 8.6 **Energy Purchasing:** Updated information on our current Energy Purchasing commitments.
- 8.7 **Anderson Consulting:** I recommend cancelling our current consulting contract with Anderson Consulting. [\*\*ACTION ITEM\*\*](#)
- 8.8 **Constellation Energy:** I recommend contracting Constellation Energy (Illinois Energy Consortium Affiliated) as the district purchasing agent for Natural Gas. [\*\*ACTION ITEM\*\*](#)
- 8.9 **Illinois Energy Consortium:** I recommend contracting the Illinois Energy Consortium as the district purchasing agent for electricity. [\*\*ACTION ITEM\*\*](#)
- 8.10 **Bushue Human Resources:** I recommend appointing Bushue Human Resources as district Resource Management Consultants @ full retainer of: [\*\*ACTION ITEM\*\*](#)

#### **OTHER**

- 8.11 **Review:** Possible District Lawyer alternative.

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