

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 EDUCATIONPUBLIC HEARING
WEDNESDAY, NOVEMBER 12, 2008
TIME: 7:00PM**

PUBLIC HEARING

- I. CALL TO ORDER-7:00PM
- II. ROLL CALL OF MEMBERS
- III. TUITION WAIVER PRESENTATION
- IV. PUBLIC COMMENT ON TUITION WAIVER
- V. ADJOURNMENT

**WEDNESDAY, NOVEMBER 17, 2010
Time: 7:10pm**

1. CALL TO ORDER: PLEDGE/PRAAYER/ 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 The family of Scott Rhoades
 - 3.2 Nancy Tosh
4. APPROVAL OF CONSENT AGENDA: (Board Packet Information)
 - 4.1 Approve Agenda
 - 4.2 Approval of Regular Board Minutes: October 20, 2010
 - 4.3 Approval of Executive Session Minutes: October 20, 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 Approve American Fidelity Employee Benefit Plan.
 - 4.7 Approval of Submission of Tuition Waiver to ISBE.
 - 4.8 Approval of Destruction of 19 Month Old Audio Tapes of Executive Session Minutes (Closed Session): May 20, 2009 or before.

Home of the Wildcats!

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**

5. REPORTS:

- 5.1 IASB Fall Kaskaskia Dinner-Linda Eades & Jason Waters.
- 5.2 District Technology Report-Matt Phillips
- 5.3 Curriculum Committee Report-Ms. Mitchell
- 5.4 Grandparents Day & Veterans Day Programs-Ms. Mitchell

6. MONITORING PROGRESS:

- 6.1 Update Current Board of Education Committees.
- 6.2 Parent Teacher Conferences.
- 6.3 Tutoring Update
- 6.4 Life-Safety Review-Mr. Scott
- 6.5 Energy Audit-Mr. Scott

7. OPEN SESSION/NEW BUSINESS:

- 7.1 Approve: Estimated Aggregate Tax Levy Figures. [Action Item](#)
- 7.2 Schedule Truth in Taxation Hearing: December 15, 2010 prior to regular scheduled meeting @ 6:45pm. [Action Item](#)
- 7.3 Approve: 1st Reading of October 2010 Revisions to School Board Policies. [Action Item](#)
- 7.4 Approve Resolution: Board of Education/District Support of Macoupin County Truancy Ordinance. [Action Item](#)
- 7.5 Discuss: Letter from North Mac-Consolidation

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

- Accept Staff Member Resignation.

10. ADJOURNMENT

11. NEXT REGULAR BOARD MEETING-DECEMBER 15, 2010