

BOARD OF EDUCATION
Northwestern Community Unit School District #2
Regular School Board Meeting
Wednesday, October 19, 2011 – 7:00 p.m.
AGENDA

- I. CALL TO ORDER
- II. PLEDGE/PRAYER/ROLL CALL
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - a. Approve Minutes of September 21, 2011 Regular Board Meeting
 - b. Approve Minutes of September 21, 2011 Executive Session
- V. REVIEW AND APPROVAL OF BILLS
 - a. Approval of Financial Report and Payment of Bills
 - b. Approve Activity Funds
 - c. Approve Treasurer's Report
- VI. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
 - a. Visitors – Sign in at podium; Public Comments (Five Minute Limit); Personnel comments should be made in executive session
- VII. INFORMATION/DISCUSSION
 - a. Audit Review – Ken Loy
 - b. Financial Update
 - c. District Enrollment
- VIII. SUPERINTENDENT/PRINCIPAL REPORTS
- IX. COMMITTEE REPORTS (If Any)
- X. EXECUTIVE SESSION-For the purpose of considering the appointment, employment, compensation, discipline, performance or dismissal of specific employees, or any other issues that may be properly considered under executive session order.
- XI. ACTION ITEMS
 - a. Employ Junior High Volleyball Coach
 - b. Treasury Bond
 - c. Safe School Placement (Transfer to)
 - d. Audit Report
 - e. Parent/Teacher Conference Dates (Change) – Tues. 10/25, Wed. 10/26
- XII. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting – Wed., Nov.16, 19, 2011 @ 6:00p.m.; Kaskaskia Region Dinner/Meetings – Thursday 10/27
- XIII. ADJOURNMENT