

BOARD OF EDUCATION
Northwestern Community Unit School District #2
Regular School Board Meeting
Tuesday, November 15, 2011 – 6:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE/PRAYER/ROLL CALL
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - a. Approve Minutes of October 19, 2011 Regular Board Meeting
 - b. Approve Minutes of October 19, 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. Financial Update
 - b. District Enrollment
 - c. Parent Teacher Conferences
 - d. Kaskaskia Dinner – Linda Eades
 - e. School Board Members Day
 - f. Transportation/Maintenance Director
 - g. Lunch Program
- 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 – Mary Ryan
- b. Supt. Search
- c. Estimated Aggregate Tax Levy Figures
- d. Truth in Taxation Hearing – December 21, 2011 – 5:45 p.m.
- e. Carlinville Consolidation Letter
- f. Bank Resolution Signature
- g. Restore Antique Tractor – Resale – Matt Hampton
- h. Farmland Cash Rent – Matt Hampton
- i. Appoint Delegate to Triple I Conference
- j. Resignation Interim Superintendent
- k. Employ Interim Superintendent
- l. Application for Recognition of Schools

XII. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting – Wed. December 21, 2011 @ 6:00p.m.;
Early Dismissal/Thanksgiving Break; Nov. 24/25 – No School/Thanksgiving Break

XIII. ADJOURNMENT