### **BOARD OF EDUCATION**

# Northwestern Community Unit School District #2 Regular School Board Meeting Wednesday, January 18, 2012 – 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 December 21, 2011 Regular Board Meeting
  - b. Approve Minutes of December 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. Paul Harris will review any need for vehicle upgrades and to talk about his job responsibilities
- b. Proposal for Chicago conference

# VIII. ADMINISTRATOR REPORTS

- a. Junior Senior High Principal
- b. Elementary Principal/Superintendent
  - 1. Suspensions
- IX. EXECUTIVE SESSION-For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees

## X. ACTION ITEMS

- a. Adopt New and Revised Policies
- b. Watering system for football field
- XI. OTHER/ANNOUNCEMENTS Special Executive Board Meeting scheduled for Wednesday February 8 @ 6:00 p.m. Next Regular Scheduled Board Meeting Wednesday February 15, 2012 @ 6:00p.m.

### XII. ADJOURNMENT