

BOARD OF EDUCATION
Northwestern Community Unit School District #2
Regular School Board Meeting
Wednesday, December 21, 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 November 15, 2011 Regular Board Meeting
- b. Approve Minutes of November 15, 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
- d. Coop Sports Costs

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. Information sharing from Chicago workshop
- b. Ag Coop
- c. Overnight music trip
- d. Transportation/Maintenance Director job description
- e. District vehicle update
- f. Out of District costs

VIII. ADMINISTRATOR REPORTS

- a. Technology Updates
- b. Junior Senior High Principal
- c. Elementary Principal/Superintendent
 - 1. Teacher aide assignments
 - 2. Home ball games
 - 3. Music program
 - 4. Classroom use
 - 5. Certified Teacher observations
 - 6. Classroom lighting upgrade
 - 7. Security system update
 - 8. Suspensions

9. Locker instillation
10. Cafeteria Inspection
11. Trane Heating
12. Ident- a-Kid

IX. EXECUTIVE SESSION-For the purpose of a student disciplinary case.

X. ACTION ITEMS

- a. Adopt Levy
- b. Employ Junior High Volleyball Coach
- c. First Reading of Policies
- d. Disposal of old lockers
- e. Automated phone system
- f. Posting of Superintendent Position

XI. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting – Wed. January 18, 2012 @ 6:00p.m.; No School Dec. 22, 2011 thru Jan. 4, 2012 – School Resumes Jan. 4, 2012 – Teacher’s Institute Jan. 3

XII. ADJOURNMENT