## **BOARD OF EDUCATION**

# Northwestern Community Unit School District #2 Regular School Board Meeting Wednesday, March 21, 2012 – 6:00 p.m.

### **AGENDA**

l.	CALL TO ORDER
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- II. PLEDGE/PRAYER/ROLL CALL
- III. APPROVAL OF AGENDA

#### IV. CONSENT AGENDA

- a. Approve Minutes of February 15, 2012 Regular Board Meeting
- b. Approve Minutes of February 15, 2012 Executive Session
- c. Approve Minutes of March 3, 2012 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

## VII. INFORMATION/DISCUSSION

- a. Linda Eades report on Four Rivers
- b. Send two students to the Illinois Farm Bureau Leadership Conference
- c. Maintenance grant
- d. Field Trip Background Checks
- e. Senior Athlete Photos

#### VIII. ADMINISTRATOR REPORTS

- a. Junior Senior High Principal
- b. Elementary Principal/Superintendent
- IX. EXECUTIVE SESSION-For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and to select a person to fill a public office

#### X. ACTION ITEMS

- a. Approve sending two students to the Illinois Farm Bureau Leadership Conference
- b. Accept resignations
- c. Move to not extend specific contracts if necessary
- d. Employ a Special Education Coordinator/Speech Pathologist for 2012-13
- e. Employ an Assistant Principal/Social Worker for 2012/13
- f. Reemploy all Support Staff
- g. Reemploy all RTI staff and Teacher Aides
- h. Reemploy all tenured and non-tenured Certified Teachers
- i. Employ District Superintendent/Elementary Principal
- j. Laptop Insurance
- k. First Reading of Board Policies
  - 1. 2:120 Board member Development
  - 2. 4:170 Safety
  - 3. 5:220 Substitute Teachers
  - 4. 5:220-AP Administrative Procedures for Substitute Teachers
  - 5. 5:285 Drug and Alcohol Testing of Bus Drivers
  - 6. 5:285-AP Procedures for Drug Testing
  - 7. 6:50 School Wellness
  - 8. 6:120-AP3 Procedures for Service Animals
  - 9. 6:120-AP3,E1 Exhibit of guidelines for Animals in School
- XI. OTHER/ANNOUNCEMENTS Next Regular Scheduled Board Meeting Wednesday April 18, 2012 @ 7:00p.m.
- XII. ADJOURNMENT