

Northwestern Community Unit School District #2

**BOARD OF EDUCATION MEETING
NORTHWESTERN ELEMENTARY BUILDING
UNIT OFFICE**BOARD OF EDUCATION CONFERENCE ROOM
30953 ROUTE 111
PALMYRA, IL 62674**

**WEDNESDAY, June 15, 2011
Time: 7:00pm**

**BOARD OF EDUCATION SPECIAL MEETING-"ADMINISTRATIVE COST WAIVER"
WEDNESDAY, JULY 20, 2011**TIME: 7:00PM**

- I. ROLL CALL
- II. PRESENTATION AND APPROVAL OF "RETROACTIVE 2010/11 ADMINISTRATIVE COST WAIVER"
- III. ADJOURN ADMINISTRATIVE COST WAIVER HEARING

**BOARD OF EDUCATION REGULAR MEETING
WEDNESDAY JULY 20, 2011
TIME: 7:15PM**

1. CALL TO ORDER: PLEDGE/PRAAYER/ ROLL CALL
2. RECOGNITION OF VISITORS: (Public Comments)
 - 2.1 Sign in at podium-Five Minute Limit.
 - 2.2 Please Note: Public Comments on Northwestern CUSD #2 personnel should be made in closed session.
3. CORRESPONDENCE:
 - 3.1 Thank You Card from Haley Welch.
4. APPROVAL OF CONSENT AGENDA: (Board Packet Information)
 - 4.1 Approve Agenda
 - 4.2 Approval of Regular Board Minutes: June 15, 2011
 - 4.3 Approval of Executive Session Minutes: June 15, 2011
 - 4.4 Approval of Finances
 - 4.4.1 Payment of Bills
 - 4.4.2 Treasurer's Report
 - 4.4.3 Activity Funds
 - 4.5 Superintendent and Principal Reports
 - 4.6 Approval of Destruction of 19 Month Old Audio Tapes of Executive Session Minutes (Closed Session): November 19, 2009 or before.

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5. REPORTS:

5.1 4-Rivers Update-Linda Eades

6. MONITORING PROGRESS:

6.1 Review: Summer Maintenance Update.

6.2 Review: School District Financial Profile.

6.3 Review: IHSA approved coop agreement

6.4 Review: Status of Early Childhood Block Grant: 3-5 Program.

6.5 Review: Fiscal Year 2011 Year-End Budget Analysis-Matt Phillips.

6.6 Review: Student Registration Date is-August, 3rd from 1:00-7:00pm.

7. OPEN SESSION/NEW BUSINESS:

7.1 Approve: Handbook Updates for 2011/12 School Term. [Action Item](#)

7.2 Approve: 2011/12 Student Fees. [Action Item](#)

7.3 Consider: Purchasing Lockers for HS/JH. [Action Item](#)

7.4 Discuss: Scholastic Bowl Team. [Action Item](#)

7.5 Discuss: Europe Trip/2013. [Action Item](#)

8. CLOSED SESSION REGARDING MATTERS RELATING TO STUDENT DISCIPLINE, THE EVALUATION, EMPLOYMENT COMPENSATION, RESIGNATION, DISMISSAL, RETIREMENT AND APPOINTMENT OF ANY EMPLOYEE AND ACTION TO FOLLOW THEREAFTER.

9. ACTION ITEMS FROM CLOSED SESSION:

Personal for 2011-12 School Year

10. ADJOURNMENT

11. NEXT REGULAR BOARD MEETING-AUGUST 17, 2011

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