

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, August 17, 2011
Time: 7:00pm**

**BOARD OF EDUCATION REGULAR MEETING
WEDNESDAY AUGUST 17, 2011
TIME: 7:00PM**

1. **CALL TO ORDER: PLEDGE/PRAYER/ 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 Evelyn Harris.

4. **APPROVAL OF CONSENT AGENDA: (Board Packet Information)**
 - 4.1 Approve Agenda
 - 4.2 Approval of Regular Board Minutes: July 20, 2011
 - 4.3 Approval of Executive Session Minutes: July 20, 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): **December 16, 2009 or before.**

5. **REPORTS:**
 - 5.1 **4-Rivers Update: Linda Eades**
 - 5.2 **Update: IASB Resolutions-Linda Eades/BOE Delegate**
 - 5.3 **ISTE: Conference-Technology Team**
 - 5.4 **Frontier: District Internet Update Report-Steve Saylor/Frontier**
 - 5.5 **ACT: College Readiness Report/Ms. Mitchell**

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6. MONITORING PROGRESS:

- 6.1 **Review:** Summer Maintenance Update.
- 6.2 **Review:** Resignation of Leslie Hunt Library Aide.
- 6.3 **Review:** Resignation of Stefany Bragg-elementary instructor
- 6.4 **Review:** Status of Administrative Cost Waiver.
- 6.5 **Review:** Student Registration/Updated Numbers.
- 6.6 **Review:** Audit Notes from July 20/21st.
- 6.7 **Review:** Early Childhood/Birth to Three Grant

7. OPEN SESSION/NEW BUSINESS:

- 7.1 **Approve:** Tentative FY12 Budget. [Action Item](#)
- 7.2 **Schedule:** Budget Hearing Date for September 21, 2011 @ 6:50pm. [Action Item](#)
- 7.3 **Approve:** First Reading of June 2011/IASB PRESS Policies. [Action Item](#)
- 7.4 **Designate:** Linda Eades as IASB/Kaskaskia Dvsion/Governing Board Rep. [A Item](#)
- 7.5 **Designate:** David D. Scott/Superintendent-District FOIA Officer- Matt Phillips/Gayle Releford District FOIA Designee's. [Action Item](#)
- 7.6 **Consider:** Entry of Individual Participant for IHSA Fall Golf. [Action Item](#)
- 7.7 **Consider:** Purchasing of Auto Scrubber/Propane Buffer. [Action Item](#)
- 7.8 **Consider:** Paving the District Driveways. [Action Item](#)
- 7.9 **Discuss:** Adding Chain Link Fencing to Football Field. [Action Item-\(Possible\)](#)
- 7.10 **Discuss:** Adding additional cinders or rock to HS Track. [Action Item-\(Possible\)](#)
- 7.11 **Discuss:** Additional cabinets to Elementary Rooms: [Action Item-\(Possible\)](#)

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. BUDGET HEARING: SEPTEMBER 21, 2011 @ 6:50PM

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12. NEXT REGULAR BOARD MEETING-SEPTEMBER 21, 2011 @ 7:00PM

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