

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, MARCH 16, 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 **Student Recognition.**
4. **APPROVAL OF CONSENT AGENDA: (Board Packet Information)**
 - 4.1 **Approve Agenda**
 - 4.2 **Approval of Regular Board Minutes: February 16, 2011**
 - 4.3 **Approval of Executive Session Minutes: February 16, 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 **Semi-Annual Review of Closed Session Minutes**
 - 4.7 **Approval of Destruction of 19 Month Old Audio Tapes of Executive Session Minutes (Closed Session): September 23, 2009 or before.**
 - 4.8 **Routine Authorization:**
 - 4.8.1 **Authorization to renew Membership in the Illinois High School and Elementary Association for the 2011-12 School Year.**
 - 4.8.2 **Authorization for the Superintendent to Prepare a Tentative Budget for the 2011-12 School Year.**
 - 4.8.3 **Pass Resolution to approve SAPCO as the district food purchasing agent for the 2100-12 School Year**
5. **REPORTS:**
 - 5.1 **Student Council Report.**
 - 5.2 **Technology Leadership Meeting- March 23-2011.-Mr. Scott**
 - 5.3 **Curriculum Committee Meeting-Monday-February 28, 2011-Ms. Mitchell.**
 - 5.4 **Kaskaskia IASB Spring Dinner Meeting Report-Linda Eades & Jason Waters**
 - 5.5 **4 Rivers Report-Linda Eades**

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6. MONITORING PROGRESS:

- 6.1 Next Coop Meeting: March 28, 2011 @ Northwestern CUSD #2 Unit Office.
- 6.2 Building Committee Meeting: March 29, 2011 @ Unit Office.
- 6.3 Discuss: Greenfield Coop extension proposal.

7. OPEN SESSION/NEW BUSINESS:

- 7.1 Approve: First Reading of February 2011 Board of Education Policies. [Action Item](#)
- 7.2 Approve: F.E. Moran quote for Phase 1 of Security Alarm Replacement/Elementary. [Action Item](#)
 - 7.2.1 \$ 15,350 .00/Tort Eligible.
- 7.3 Approve: FE Moran Change order on the HS/Burglar Alarm System. [Action Item](#)
 - 7.3.1 \$3,250.00/Tort Eligible.
- 7.4 Approve: Amended 2011/11 Public School Calendar-Snow Day Adjustments. [Action Item](#)
- 7.5 Approve: Tentative School Calendar for FY 12. [Action Item](#)
- 7.6 Approve: 2 Year Extension of the Cash Rent Agreement on the Scottville Farm with Dowson Farms. [Action Item](#)
- 7.7 Approve: Contract with Common Goals for district Student Management System. [Action Item](#)
- 7.8 Approve: Contract with SOCS for district web-site. [Action Item](#)
- 7.9 Approve: Larry Emmert as boys high school baseball assistant coach. [Action Item](#)
- 7.10 Approve: Kenneth E. Loy Company, P.C. to prepare the school district audit for the school year ending June 30, 2011.

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:

- Student Discipline Issue-Staffing to Alternative School
- Personnel for 2011-12 School Year

10. ADJOURNMENT

11. NEXT REGULAR BOARD MEETING-April 20, 2011

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