

BOARD OF EDUCATION
Northwestern Community Unit School District #2
Regular School Board Meeting
Wednesday, July 18, 2012 – 7:00 p.m.
AGENDA

- I. CALL TO ORDER
- II. PLEDGE/PRAAYER/ROLL CALL
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - A. Approve Minutes of June 20, 2012 Regular Board Meeting
 - B. Approve Minutes of June 20, 2012 Executive Session
 - C. REVIEW AND APPROVAL OF BILLS
 - 1. Approval of Financial Report and Payment of Bills
 - 2. Approve Activity Funds
 - 3. Approve Treasurer's Report
 - D. ADMINISTRATOR REPORTS
 - 1. Junior Senior High Principal
 - 2. Elementary Principal/Superintendent
- V. 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
- VI. INFORMATION/DISCUSSION
 - A. Linda Eades report on Four Rivers – Special Education
 - B. Art Curriculum
 - C. Bus driver physicals
 - D. Final FY12 Budget Update
 - E. Sports Coop report
- VII. EXECUTIVE SESSION-For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and discussion of minutes of meetings lawfully closed.
- VIII. ACTION ITEMS
 - A. Review Closed Minutes
 - B. Adopt the following new and revised Policies
 - 2:250 - E2 Exhibit – Web-Posted Reports - REVISION – Lists what is required to be on local web site
 - 4:120 - Food Service – REVISION – food must be nutritious
 - 4:170-AP8 - Movable Soccer goals – NEW –safety rules
 - 6:235 – Access to Electronic Networks – REVISION – includes online behavior
 - 7:220 – Bus Conduct – REVISION – videos declared NOT student record
 - 7:220-AP Electronic Records – REVISION – deletes videos student records
 - 7:340 – Student Records – REVISION – defines student records
 - 7:340-AP1 – Student Records – REVISION – how to care for student records
 - 7:340-AP1, E1 –Exhibit – notice of parent rights

- C. Approve the First Reading of revised policy #4:170 – AP2, - bus stop safety
- D. Adjust reimbursement for bus driver physicals and drug tests
- E. Approve the Treasurer's Bond
- F. Accept Employee Resignations
- G. Employ Personnel

IX. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting – Wednesday August 15, 2012 @ 7:00p.m.

X. ADJOURNMENT