

BOARD OF EDUCATION
Northwestern Community Unit School District #2
Regular School Board Meeting
Wednesday, April 17, 2013 – 7:00 p.m.
AGENDA

- I. CALL TO ORDER
- II. PLEDGE/PRAAYER/ROLL CALL
- III. SPECIAL ACKNOWLEDGEMENTS/AWARDS
- IV. APPROVAL OF AGENDA
- V. CONSENT AGENDA
 - A. Approve Minutes of March 20, 2013 Regular Board Meeting,
 - B. Approve Minutes of March 20, 2013 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. Elementary Assistant Principal
 - 2. Junior/Senior High Principal
 - 3. Elementary Principal/Superintendent
- VI. 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
- VII. INFORMATION/DISCUSSION
 - A. Linda Eades Report on Four Rivers – Special Education
 - B. Student Council Report
 - C. Europe Trip Review
 - D. Transportation Vehicle Report
- VIII. EXECUTIVE SESSION-For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and safety procedures of the district.
- IX. ACTION ITEMS
 - A. SAPCO Food Service Cooperative Agreement for 2013-14 School Term
 - B. Accept Teacher 3 Year Intent to Retire
 - C. Job Descriptions for 2013-14
 - D. 2013-14 School Calendar
 - E. Annual approval of IHSA and IESA Memberships

X. OTHER/ANNOUNCEMENTS – Special Meeting – **Tuesday, April 30, 2013 – 7:00 p.m.**

Next Regular Scheduled Board Meeting – **Wednesday, May 15, 2013 @ 7:00p.m.**

XI. ADJOURNMENT