BOARD OF EDUCATION

Northwestern Community Unit School District #2 Regular School Board Meeting Wednesday, January 16, 2013 – 6:00 p.m. AGENDA

- I. CALL TO ORDER
- II. PLEDGE/PRAYER/ROLL CALL
- III. COMMUNICATION TO THE BOARD
- IV. APPROVAL OF AGENDA
- V. CONSENT AGENDA
 - A. Approve Minutes of December 19, 2012 Regular Board Meeting,
 - B. Approve Minutes of December 19, 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. 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. FOIA Request(s)
- D. High School Curriculum Update
- E. City of Palmyra Annexation Discussion
- F. School Safety
- VIII. EXECUTIVE SESSION-For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district.
- IX. ACTION ITEMS
 - a. Employ Personnel
- X. OTHER/ANNOUNCEMENTS Next Regular Scheduled Board Meeting **Wednesday February 20, 2013** @ **6:00p.m.**
- XI. ADJOURNMENT