

BOARD OF EDUCATION
Northwestern Community Unit School District #2
School Board Meetings
Wednesday, March 20, 2013
AGENDA

SPECIAL MEETING – HOLIDAY WAIVER HEARING – 5:50 p.m.

- I. CALL TO ORDER
- II. PUBLIC COMMENT/QUESTIONS
- III. APPROVAL OF HOLIDAY WAIVER
- IV. ADJOURN

REGULAR SCHOOL BOARD MEETING – 6:00 p.m.

- I. CALL TO ORDER
- II. PLEDGE/PRAAYER/ROLL CALL
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - A. Approve Minutes of February 20, 2013 Regular Board Meeting
 - B. Approve Minutes of February 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
- 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. FOIA Request(s)
 - C. Student Council Report
 - D. Illinois Honor Roll School Presentation
 - E. District Financial Review/Update
 - F. Tentative 2013-14 School Calendar
 - G. JH/HS Scheduling Update
 - H. District Vehicle Update

- VII. EXECUTIVE SESSION-For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and safety procedures of the district.

- VIII. ACTION ITEMS
 - A. Approve PSIC Insurance Package for Europe Trip
 - B. Approve HLS Agreement with Design Architects
 - C. Approve Handbook Updates for 2013-14
 - D. Approve Auditor for FY13 Audit
 - E. Accept Resignation(s)
 - F. Approve Volunteer Assistant HS Baseball Coach
 - G. Re-employ 2013-14 Non-certified Staff
 - H. Re-employ 2013-14 Certified Staff

- IX. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting – **Wednesday, April 17, 2013 @ 7:00p.m.**

- X. ADJOURNMENT