## BOARD OF EDUCATION Northwestern Community Unit School District #2 Regular School Board Meeting Wednesday, May 15, 2013 – 7:00 p.m. AGENDA

- I. CALL TO ORDER
- II. PLEDGE/PRAYER/ROLL CALL
- III. APPROVAL OF AGENDA

## IV. CONSENT AGENDA

- A. Approve Minutes of April 17, 2013 Regular Board Meeting and April 30, 2013 Special Board Meeting
- B. Approve Minutes of April 17, 2013 Board Meeting 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. Monsanto Grant Update
- C. Student Council Report
- D. Europe Trip Review
- E. FFA Plot Update
- F. Board Committees Review
- G. Background Check Policy
- H. Board Member Election Process
- I. Electricity Bid Update
- J. FY13 Budget 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.

- A. Hire Summer Workers
- B. Approve 2013-14 School Year Board Meeting Dates
- IX. OTHER/ANNOUNCEMENTS Next Regular Scheduled Board Meeting Wednesday, June 19, 2013 @ 7:00p.m.
- X. ADJOURNMENT