

**BOARD OF EDUCATION**  
**Northwestern Community Unit School District #2**  
**Regular School Board Meeting**  
**Wednesday, October 17, 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 September 19, 2012 Regular Board Meeting
  - B. Approve Minutes of September 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
- 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. FY12 Audit Report – Ken Loy
  - C. Bright Star Award for Northwestern
  - D. Boiler from Carlinville/District Recycling
  - E. Modesto Farm Update
  - F. Band Trip to the Peach Bowl – Mrs. Palmer
  - G. Art Program with Blackburn College
  - H. District Vehicle Report
  - I. Jr. High Sports Programs
- VII. EXECUTIVE SESSION-For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district.
- VIII. ACTION ITEMS
  - A. Recognition of Schools Application
  - B. District Improvement Plan
  - C. Obsolete Activity Fund Consolidation
- IX. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting – **Wednesday November 14, 2012 @ 6:00p.m.**
- X. ADJOURNMENT