

BOARD OF EDUCATION
Northwestern Community Unit School District #2
Regular School Board Meeting
Wednesday, April 16, 2014 – 7:00 p.m. – JH/HS Library
AGENDA

- I. CALL TO ORDER
- II. PLEDGE/PRAAYER/ROLL CALL
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - A. Approve Minutes of March 19, 2014 Regular Board Meeting
 - B. Approve Minutes of March 19, 2014 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. Junior/Senior High Principal
 - 2. 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. Student Council Report
 - C. Maintenance Grant Update/Elementary Roof Update – Brent Lance
 - D. Revised 2014-15 School Calendar
 - E. 2015 Europe Trip Update
 - F. Parent/Teacher Advisory Committee Meeting Update
 - G. Junior High Athletic Fees
 - H. Canvassed Primary Election Ballot Results
 - I. District Technology Update and Options
- 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 2014-15 School Calendar
 - B. Consideration and Possible Action to Approve Window Bid for Window Replacement Work at Elementary

- C. Approve Bid Process to Begin for HLS Elementary Roof Work
- D. Approve Updated Board Policies – Final Reading
 - 1. 2:30 – School District Elections
 - 2. 2:110 – Qualifications, Term, and Duties of Board Officers
 - 3. 4:30 – Revenue and Investments
 - 4. 5:10 – Equal Employment Opportunity and Minority Recruitment
 - 5. 7:70 – Attendance and Truancy
 - 6. 7:140 – Search and Seizure
 - 7. 7:180 – Preventing Bullying, Intimidation, and Harassment
 - 8. 7:185 – Teen Dating Violence Prohibited
 - 9. 7:190 – Student Discipline
- E. Consideration and Possible Action to Begin Bid Process to Purchase New Handicap Accessible Type A Mini-Bus or Possible Purchase of Used Mini Bus
- F. Approve District Guidance Counselor for 2014-15 School Year
- G. Approve First Reading of 2014-15 Handbook Revisions

IX. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting – **Wednesday, May 21, 2014 @ 7:00p.m.**

X. ADJOURNMENT