

**BOARD OF EDUCATION**  
**Northwestern Community Unit School District #2**  
**Regular School Board Meeting**  
**Wednesday, August 21, 2013 – 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 July 17, 2013 Regular Board Meeting and August 1, 2013 Special Board Meeting
  - B. Approve Minutes of July 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. Student Council Report
  - C. After School Art and Gardening Grant
  - D. Adequate Yearly Progress Update
  - E. Tentative FY14 Budget
  - F. Land Annexation Hearing Update
  - G. District Vehicle Update
  - H. Europe Trip Insurance Cost
  - I. Band Trip to Chick-fil-A Bowl Update
  - J. FOIA Request(s)
  - K. School Farm Update
  - L. Health Life Safety 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. Adopt Tentative FY14 Budget
- B. Set Budget Hearing for September 18, 2013 at 6:50 p.m.
- C. Approve Four Rivers Health Life Safety
- D. Consideration and Possible Action to Purchase 14 Passenger School Van
- E. Application for Recognition of Schools
- F. Personnel

IX. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting – **Wednesday, September 18, 2013 @ 7:00p.m.**

X. ADJOURNMENT