

**BOARD OF EDUCATION**  
**Northwestern Community Unit School District #2**  
**Regular School Board Meeting**  
**Wednesday, December 18, 2013 – 6:00 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 November 13, 2013 Regular Board Meeting
  - B. Approve Minutes of November 13, 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. High School Sports Coop Fall Expense Review
  - D. PSIC Cyber Liability Insurance
- 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 Tax Levy Figures
  - B. Approve Section 125 Plan – American Fidelity
  - C. Approve to Accept Bids and Sell Ag Shop Air Compressor
  - D. Approve Volunteer HS Basketball Coach
  - E. Approve Job Posting for Junior High/High School Principal Position
  - F. Consideration and Possible Action to Approve Cyber Liability Insurance Coverage

- IX. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting – **Wednesday, January 15, 2014 @ 6:00p.m.**
- X. ADJOURNMENT