BOARD OF EDUCATION
Northwestern Community Unit School District #2
Regular School Board Meeting
Thursday, February 20, 2014 – 6:00 p.m. – JH/HS Library
AGENDA

I.   CALL TO ORDER

II.   PLEDGE/PRAYER/ROLL CALL

III.   APPROVAL OF AGENDA

IV.   CONSENT AGENDA
   A. Approve Minutes of December 18, 2013 Regular Board Meeting
   B. Approve Minutes of December 18, 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. Upcoming Board Member Election Ballot
   D. High School Sports Coop Update
   E. Maintenance Grant/Health Life Safety – Brent Lance
   F. School Calendar Update
   G. JH/HS Sound System – Gymnasium and Stage
   H. District Vehicle/Bus and Equipment 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. Approve Stifel Nicolaus - Health Life Safety Bond Sale
   B. Approve Date and Location for Public Informational Meeting Regarding Upcoming Election
   C. Sangamon Area Purchasing Cooperative Agreement

D. Consideration and Possible Approval of TCSA for Elementary Window Replacement
E. Consideration and Possible Approval for Sound System Replacement for JH/HS Sound System
F. Personnel
1. Reclassification of Assistant Principal
2. Approve JH/HS Principal for 2014-15 School Year

IX. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting – **Wednesday, March 19, 2014 @ 6:00p.m.**

X. ADJOURNMENT