

BOARD OF EDUCATION
Northwestern Community Unit School District #2
Regular School Board Meeting
Wednesday, January 15, 2014 – 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 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. Board Member Expenses
 - D. State/Federal Payment Update
 - E. High School Sports Coop Meeting Update
 - F. Bond Presentation - Stifel Nicolaus – Sean McCarthy
- 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
- IX. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting – **Wednesday, February 19, 2014 @ 6:00p.m.**
- X. ADJOURNMENT