

BOARD OF EDUCATION
Northwestern Community Unit School District #2
Regular School Board Meeting
Wednesday, March 19, 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 February 20, 2013 Regular Board Meeting
 - B. Approve Minutes of February 20, 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. Elementary Window Specifications/HLS Update – Brent Lance
 - D. District Vehicle/Bus and Equipment Update
 - E. FOIA Request(s)
 - F. Tentative 2014-15 School Calendar
 - G. District Financial Review/Update
 - H. Building Committee Meeting 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 Auditor for FY14 Audit
 - B. Approve Illinois Farm Bureau Youth Conference Trip April 7th-8th
 - C. Approve 2014 Senior Trip

- D. Approve TCSA to Accept Bids for HLS Roof Work at Elementary
- E. Renewal of High School Sports Cooperative Agreement
- F. Consideration and Possible Action to Trade and Purchase Lawn Mower
- G. Consideration and Possible Action to Trade and Purchase School Bus
- H. First Reading of Updated Board Policies
 - 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
- I. Accept Resignation(s)
- J. Consideration and Possible Action to Post for Open Positions
 - 1. Guidance Counselor
 - 2. Elementary Assistant Principal
- K. Approve Special Education Director/Speech Pathologist Contract Renewal
- L. Action to Re-employ Support Staff (Secretaries, Custodians, Bus Drivers)
- M. Action to Re-employ RtI and Paraprofessional Staff
- N. Action to Re-employ Certified Staff (Non-Contractual Continued Service and Contractual Continued Service)

IX. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting – **Wednesday, April 16, 2014 @ 7:00p.m.**

X. ADJOURNMENT