

BOARD OF EDUCATION
Northwestern Community Unit School District #2
School Board Meetings
Wednesday, May 21, 2014 – JH/HS Library
AGENDAS

SPECIAL MEETING – HEALTH/LIFE/SAFETY BOND SALE HEARING – 6:50 p.m.

- I. CALL TO ORDER
- II. PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD TO SELL NOT TO EXCEED \$500,000 OF SCHOOL FIRE PREVENTION AND SAFETY BONDS OF THE DISTRICT.
- III. ADJOURN

REGULAR BOARD MEETING – 7:00 p.m.

- I. CALL TO ORDER
- II. PLEDGE/PRAAYER/ROLL CALL
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - A. Approve Minutes of April 16, 2014 Regular Board Meeting
 - B. Approve Minutes of April 16, 2014 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. Junior/Senior High Principal
 - 2. 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. Health/Life/Safety Roof 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 2014-15 Handbook Revisions
- B. Renewal of IHSA Membership for 2014-15 School Term
- C. Consideration and Possible Action to Hire Summer Workers
- D. Consideration and Possible Action to Accept Bus Bid
- E. Approve TCSA Modification for Elementary Roof Project
- F. Authorize Change in Scope of Elementary Roof Project
- G. Approve Health/Life/Safety Amendment for Elementary Roof
- H. Personnel
 - 1. Accept Resignation(s)
 - 2. Approve Elementary Assistant Principal
 - 3. High School Fall and Winter Coaches
 - 4. Post for Open Position(s)
- I. Consideration and Possible Action to Sell Used Laptops and iPads
- J. Consideration and Possible Action to Purchase New Google Chromebooks, Laptops, and Desk-top Computers
- K. Approve 2014-15 School Year Board Meeting Dates
- L. Consideration and Possible Action to Approve School Funding Resolution

IX. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting – **Wednesday, June 18, 2014 @ 7:00p.m.**

X. ADJOURNMENT