

BOARD OF EDUCATION
Northwestern Community Unit School District #2
Regular School Board Meeting
Wednesday, October 16, 2013 – 7:00 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 September 18, 2013 Regular Board Meeting
 - B. Approve Minutes of September 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. District FY13 Audit Report – Ken Loy
 - D. 10 Year Health Life Safety Report – Brent Lance
 - E. Building Trades Projects
 - F. School Bus Passenger Safety
 - G. Building Committee Meeting Update
 - H. 3 Year ROE Compliance Visit Results
 - I. School Farm Boundary and Equipment Update
- VII. EXECUTIVE SESSION- For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district.
- VIII. ACTION ITEMS
 - A. 2013 National FFA Convention
 - B. Personnel

1. Jr. High Assistant Basketball
 2. Scholastic Bowl Assistant
- C. Consideration and Possible Action on 10 Year Health Life Safety Survey
- D. Approve Loan From Debt Service to Working Cash Fund for FY14 Tax Adjustment

IX. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting – **Wednesday, November 13, 2013 @ 6:00p.m.**

X. ADJOURNMENT