

BOARD OF EDUCATION
Northwestern Community Unit School District #2
Regular School Board Meeting
Wednesday, August 20, 2014 – JH/HS Library 7:00 p.m.
AGENDA

- I. CALL TO ORDER
- II. PLEDGE/PRAAYER/ROLL CALL
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - A. Approve Minutes of June 18, 2014 Regular Board Meeting
 - B. Approve Minutes of June 18, 2014 Regular 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
- 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 Drainage Concerns
 - D. FY14 Audit Information
 - E. Tentative FY15 Budget
- 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. Resolution providing for the issue of \$950,000 of school fire prevention and safety bonds of the District
 - B. Adopt Tentative FY15 Budget
 - C. Personnel
 - 1. Accept Resignations
 - 2. Approve New Staff Members
 - 3. Approve Class Sponsors
 - D. Approve Signature Resolution for High School Principal
 - E. Consideration and Possible Approval to Sell (2) Passenger Vans
 - F. Consideration and Possible Approval to Purchase 2012 Chevrolet Impala

G. Consideration and Possible Action to Begin District Tile Work

- IX. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting September 17, 2014 at 7:00 p.m.
- X. ADJOURNMENT