BOARD OF EDUCATION

Northwestern Community Unit School District #2 Regular School Board Meeting Wednesday, November 13, 2013 – 6:00 p.m. – JH/HS Library AGENDA

- I. CALL TO ORDER
- II. PLEDGE/PRAYER/ROLL CALL
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - A. Approve Minutes of October 16, 2013 Regular Board Meeting
 - B. Approve Minutes of October 16, 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. 10 Year Health Life Safety Report Brent Lance
- D. Tentative FY14 Tax Levy
- E. New ISBE School Report Cards
- F. School Improvement Plans
- G. District Technology 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. Approve School and District Improvement Plans
- B. Estimated Aggregate Tax Levy Figures
- C. Personnel
 - 1. Approve Paraprofessionals

- 2. Accept Resignation and Post for Gifted Olympiad Position
- 3. Maternity Leave
- D. Consideration and Possible Action on Maintenance Grant Application
- E. Consideration and Possible Action on 10 Year Health Life Safety Survey
- IX. OTHER/ANNOUNCEMENTS Next Regular Scheduled Board Meeting **Wednesday, December 18, 2013** @ **6:00p.m.**
- X. ADJOURNMENT