

# Northwestern Community Unit School District #2

**BOARD OF EDUCATION MEETING  
NORTHWESTERN ELEMENTARY BUILDING  
UNIT OFFICE\*\*BOARD OF EDUCATION CONFERENCE ROOM  
30953 ROUTE 111  
PALMYRA, IL 62674**

**TUESDAY, APRIL 26, 2011**

**Time: 7:00pm**

**BOARD OF EDUCATION SPECIAL MEETING  
REORGANIZATION MEETING OF THE BOARD OF EDUCATION**

**TUESDAY APRIL 26, 2011**

**TIME: 7:00PM**

1. **CALL TO ORDER: PLEDGE/PRAAYER/ ROLL CALL**
  
2. **RECOGNITION OF APPRECIATION TO MITCH KING.**
3. **MOTION TO ACKNOWLEDGE THE RECEIPT AND ADOPT THE APRIL 5, 2011 CERTIFIED CONSOLIDATED ELECTION RESULTS FROM THE MACOUPIN COUNTY CLERK-MR. PETE DUNCAN.**
  
4. **SEATING OF NEW BOARD MEMBERS**
  - 4.1 **BOARD PRESIDENT ADMINISTERS THE OATH OF OFFICE.**
  
5. **ADJOURN (“Motion by Board President “Inasmuch as there is no further business to come before this Board, a motion for adjournment is in order.”**

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## **BOARD OF EDUCATION REGULAR MEETING**

**TUESDAY APRIL 26, 2011**

**TIME: 7:15PM**

1. RECONVENE REGULAR APRIL 20<sup>TH</sup> BOARD OF EDUCATION MEETING
2. Call to Order (New Board)
3. Roll Call of Members.
4. Nomination of President Pro Tem. (To conduct election of Board President)
5. Nominations for Election of Board of Education officers to a 2-year term.
  - 5.1 Election of President (President now Presides)
  - 5.2 Election of Vice-President
  - 5.3 Election of Secretary
- Action Items
6. Motion to appoint Board of Education Treasurer to a 2-year term-Sandra VanBebber.
7. Motion to adopt all Policies and Contracts of the previous Board of Education.
8. Motion to designate depository of school funds (presently Bank of Modesto).
9. Motion to set meeting schedule for Board of Education; the third Wednesday of each month-Listed. Schedule 1 or Schedule 2.
10. The next meeting will be held on Wednesday-May, 18 2011 @ 7:00pm.
11. Appointments to Board of Education Committees:
  - 11.1 Building & Grounds (3)
  - 11.2 Discipline & Handbook (2)
  - 11.3 Finance & Negotiations (3)
  - 11.4 Liaison (2)
  - 11.5 Curriculum (2)
  - 11.6 Farm (3)
  - 11.7 Four Rivers (1)
  - 11.8 Coop (3)
12. APPROVAL OF CONSENT AGENDA: (Board Packet Information)
  - 12.1 Approve Agenda
  - 12.2 Approval of Regular Board Minutes: MARCH 16, 2011
  - 12.3 Approval of Executive Session Minutes: MARCH 16, 2011
  - 12.4 Approval of Finances:
    - 12.4.1 Payment of Bills
    - 12.4.2 Treasurer's Report
    - 12.4.3 Activity Funds
  - 12.5 Superintendent and Principal Reports
  - 12.6 Approval of Destruction of 19 Month Old Audio Tapes of Executive Session Minutes (Closed Session): OCTOBER 21, 2009 or before.

**Home of the Wildcats!**

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**13. RECOGNITION OF VISITORS: (Public Comments)**

**13.1 Sign in at podium-Five Minute Limit.**

**13.2 Please Note: Public Comments on Northwestern CUSD #2 personnel should be made in closed session.**

**14. CORRESPONDENCE:**

**14.1 Mary Jane Butcher Thank You Note**

**15. STUDENT RECOGNITION:**

**15.2 Alexandra Weber-5<sup>th</sup> & 6<sup>th</sup> Grade Olympiad.**

**16. REPORTS:**

**16.1 Student Council Report.**

**16.2 4 Rivers Report-Linda Eades.**

**17. MONITORING PROGRESS:**

**17.1 Review: Coop Meeting Minutes from March 28, 2011.**

**17.2 Address the Board of Education: Parent/Community Group-Sports Coop.**

**17.3 Review: Health Life Safety Annual Inspection.**

**17.4 Review: Building Committee Report**

**18. OPEN SESSION/NEW BUSINESS:**

**18.1 Approve: February 2011 Board of Education Policies. Action Item**

**18.2 Approve: F.E. Moran quote for Phase 2 of Security Alarm Replacement/Elementary. Tort Eligible: \$21,225.00/Fire Alarm Monitoring-\$152.50/Key Pads HS-\$515.0 Action Item**

**18.3 Approve: quote for installation of Door Closures for HS/Elementary Schools-85 Grade 1 Closures installed-\$24,275.00-Life Safety Funds. Action Item**

**18.4 Approve: quote for installation of Elementary School-25 Door Levers installed-\$6,900.00-Life Safety Funds. Action Item**

**18.5 Approve: quote for Foreign Liability Insurance Policy-\$2918.00. Action Item**

**18.6 Adopt: Tentative Amended 10/11 Budget/Set Budget Hearing-6-15-11 @ 7:00pm. Action Item**

**19. CLOSED SESSION REGARDING MATTERS RELATING TO STUDENT DISCIPLINE, THE EVALUATION, EMPLOYMENT COMPENSATION, RESIGNATION, DISMISSAL, RETIREMENT AND APPOINTMENT OF ANY EMPLOYEE AND ACTION TO FOLLOW THEREAFTER.**

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**20. ACTION ITEMS FROM CLOSED SESSION:**

- **Personnel for 2011-12 School Year**

**21. ADJOURNMENT**

**22. NEXT REGULAR BOARD MEETING-May 18, 2011**