

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**

**WEDNESDAY, AUGUST 18, 2010
Time: 7:00pm**

1. **CALL TO ORDER: PLEDGE/PRAYER/ ROLL CALL**
2. **RECOGNITION OF VISITORS:** (Public Comments)
 - 2.1 **Sign in at podium**-Five Minute Limit.
 - 2.2 **Please Note:** Public Comments concerning personnel of the Northwestern CUSD #2 should be made in closed session.
3. **CORRESPONDENCE:** Thank You Card-Jaytena Harding
4. **APPROVAL OF CONSENT AGENDA:** (Board Packet Information)
 - 4.1 Approve Agenda
 - 4.2 Approval of Regular Board Minutes: July 21, 2010
 - 4.2.1 Approval Special Board Meeting Minutes-August 4, 2010
 - 4.3 Approval of Executive Session Minutes: July 21, 2010
 - 4.3.1 Approval of Special Executive Session Minutes-August 4, 2010
 - 4.4 Approval of Monthly Bills
 - 4.4.1 Payment of Bills
 - 4.4.2 Treasurer's Report
 - 4.4.3 Activity Funds
 - 4.5 Superintendent and Principal Reports
 - 4.6 Approve Treasurer's Bond for \$1,500,000
 - 4.7 Adoption/ Annual Board Resolution Certifying/Serious Transportation Hazard still exists.
 - 4.8 Approval of Destruction of 19 Month Old Audio Tapes of Executive Session Minutes (Closed Session): **February 18, 2009 or before.**
5. **REPORTS:**
 - 5.1 Building Committee Walk-Thru Review-Mr. Scott
6. **MONITORING PROGRESS:**
 - 6.1 State Budget Update/"Education Jobs" Bill-Mr. Scott
 - 6.2 Beginning of School Year Attendance Figures.
 - 6.3 ACT-College Readiness Letter-Ms. Mitchell
 - 6.4 Golf Program Update-Mr. Scott
 - 6.5 Audit Review July 22-23, 2010.
 - 6.6 Progress on High School Pipe Replacement Project-Frank Maris
 - 6.7 Update on 2010 School Board Convention-Select BOE Members to attend.
 - 6.8 Update IASB Resolutions-Linda Eades/BOE Delegate

Home of the Wildcats!

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7. OPEN SESSION/NEW BUSINESS:

7.1 Adopt Tentative Budget for FY11-[Action Item](#)

7.2 Move the September 15, 2010 Board Meeting to September 22, 2010. [Action Item](#)

7.3 Budget Hearing Date: September 22, 2010 @ 6:45pm- [Action Item](#)

7.4 Approve 1st Reading of July 2010 Revisions to School Board Policies. [Action Item](#)

7.5 Designate David D. Scott/Superintendent-District FOIA Officer- Matt Phillips/Gayle
Relford District FOIA Designee's. [Action Item](#)

7.6 Designate Linda Eades as IASB/Kaskaskia Division/Governing Board Rep. [Action Item](#)

7.7 Purchase of a New Auto Scrubber(s) for Janitorial Staff. [Action Item](#)

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

9. CLOSED SESSION ACTION ITEMS

10. ADJOURNMENT

11. NEXT REGULAR BOARD MEETING-SEPTEMBER 22, 2010 (Budget Hearing-6:45pm)