

# 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, MAY 18, 2011**

**Time: 7:00pm**

**BOARD OF EDUCATION REGULAR MEETING**

**WEDNESDAY MAY 18, 2011**

**TIME: 7:00PM**

1. **CALL TO ORDER: PLEDGE/PRAAYER/ ROLL CALL**
2. **RECOGNITION OF VISITORS: (Public Comments)**
  - 2.1 **Sign in at podium-Five Minute Limit.**
  - 2.2 **Please Note: Public Comments on Northwestern CUSD #2 personnel should be made in closed session.**
3. **CORRESPONDENCE:**
  - 3.1 **Student Recognition.**
  - 3.2 **Thank You Note-Sue Progress**
4. **APPROVAL OF CONSENT AGENDA: (Board Packet Information)**
  - 4.1 **Approve Agenda**
  - 4.2 **Approval of Regular Board Minutes: April 26, 2011**
  - 4.3 **Approval of Executive Session Minutes: April 26, 2011**
  - 4.4 **Approval of Finances**
    - 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 **Semi-Annual Review of Closed Session Minutes**
  - 4.7 **Approval of Destruction of 19 Month Old Audio Tapes of Executive Session Minutes (Closed Session): September 23, 2009 or before.**
5. **REPORTS:**
  - 5.1 **Student Council Report.**
  - 5.2 **4 Rivers Report-Linda Eades.**
  - 5.3 **Kaskaskia IASB Dinner Meeting Report-Linda Eades/Jason Waters**
  - 5.4 **Building Committee Meeting Report-Mr. Scott/Honeywell Presentation**
  - 5.5 **Student Life Committee Report-Mr. Scott**
  - 5.6 **Curriculum Committee Report-Ms. Mitchell**
  - 5.7 **Europe Trip Report-Students**
  - 5.8 **Erie School District Visit-Mr. Scott**

**Home of the Wildcats!**

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## **6. MONITORING PROGRESS:**

- 6.1 Review: Insurance Updates-PSIC & Egyptian Trust.**
- 6.2 Review: ISBE Audit Report-Transportation.**
- 6.3 Review: Certificate of Financial Recognition-ISBE**
- 6.4 Review: Scholastic Bowl & Golf information collected.**
- 6.5 Review: Solar Panel Installation Project.**
- 6.6 Next Coop Committee Meeting: Wednesday, May 25<sup>th</sup>-6:30pm @ Greenfield**
- 6.7 Finalize: Board of Education Committees.**
- 6.8 Review: State Fire Marshall Report.**

## **7. OPEN SESSION/NEW BUSINESS:**

- 7.1 Consider: Issuing a Request for Proposal for Guaranteed Energy Savings due back to the district in 30 days.. [Action Item](#)**
- 7.2 Approve: Number to attend School Board (Triple I) Conference. [Action Item](#)**
- 7.3 Consider: Extension of Baseball Coop Agreement with Greenfield. [Action Item](#)**
- 7.4 Consider: High School Baseball Field. [Possible Action Item](#)**
- 7.5 Approve: Tuition Waiver Policy. [Action Item](#)**
- 7.6 Schedule: Retroactive FY11 Administrative Costs Waiver Hearing-July 20, 2011 @ 7:00pm [Action Item](#)**

## **8. 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.**

## **9. ACTION ITEMS FROM CLOSED SESSION:**

**Personal for 2011-12 School Year**

## **10. ADJOURNMENT**

## **11. NEXT REGULAR BOARD MEETING-June 15, 2011**

- 11.1 Amended FY11 Budget Hearing: 7:00pm**
- 11.2 Regular BOE Meeting: 7:15pm**

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