

**BOARD OF EDUCATION**  
Northwestern Community Unit School District #2  
Regular School Board Meeting  
Wednesday, February 15, 2012 – 6:00 p.m.  
AGENDA

- I. CALL TO ORDER
- II. PLEDGE/PRAYER/ROLL CALL
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
  - a. Approve Minutes of January 18, 2012 Regular Board Meeting
  - b. Approve Minutes of January 18, 2012 Executive Session
  - c. Approve Minutes of February 8, 2012 Executive Session
  - d. Reconfirm employment of Tera Jones as the Kindergarten Teacher
- V. REVIEW AND APPROVAL OF BILLS
  - a. Approval of Financial Report and Payment of Bills
  - b. Approve Activity Funds
  - c. Approve Treasurer's Report
- VI. 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
- VII. INFORMATION/DISCUSSION
  - a. Linda Eades report on Four Rivers – Special Education
  - b. Matt Hampton will update the Board on FFA farm rents
  - c. Paul Harris will talk about his job responsibilities
  - d. Kaskaskia Division Meeting reservations
- VIII. ADMINISTRATOR REPORTS
  - a. Junior Senior High Principal
  - b. Elementary Principal/Superintendent
- IX. EXECUTIVE SESSION-For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees
- X. ACTION ITEMS
  - a. Approve Senior Class Trip
  - b. Stipend for biddy ball coaching
  - c. Purchase replacement vehicles
  - d. Reemploy Auditor

XI. OTHER/ANNOUNCEMENTS – Special Executive Board Meeting scheduled for Saturday March 3 @ 9:00 a.m. -Next Regular Scheduled Board Meeting – Wednesday March 21, 2012 @ 6:00p.m.

XII. ADJOURNMENT