

**BOARD OF EDUCATION**  
Northwestern Community Unit School District #2  
Regular School Board Meeting  
Wednesday, April 18, 2012 – 7:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE/PRAYER/ROLL CALL
- III. APPOINTMENT OF A NEW BOARD MEMBER AND OATH OF OFFICE
- IV. APPROVAL OF AGENDA
- V. CONSENT AGENDA
  - a. Approve Minutes of March 21, 2012 Regular Board Meeting
  - b. Approve Minutes of March 21, 2012 Executive Session
- VI. REVIEW AND APPROVAL OF BILLS
  - a. Approval of Financial Report and Payment of Bills
  - b. Approve Activity Funds
  - c. Approve Treasurer's Report
- VII. 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
- VIII. INFORMATION/DISCUSSION
  - a. Linda Eades report on Four Rivers – Special Education
- IX. ADMINISTRATOR REPORTS
  - a. Junior Senior High Principal
  - b. Elementary Principal/Superintendent
- X. EXECUTIVE SESSION-For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees
- XI. ACTION ITEMS
  - a. Food coop resolution
  - b. First reading of Policy #7:190 – Student Discipline
  - c. Adopt Board Policies
    - 1. 2:120 – Board member Development
    - 2. 4:170 – Safety
    - 3. 5:220 – Substitute Teachers
    - 4. 5:220-AP – Administrative Procedures for Substitute Teachers

5. 5:285 – Drug and Alcohol Testing of Bus Drivers
6. 5:285-AP – Procedures for Drug Testing
7. 6:50 – School Wellness
8. 6:120-AP3 – Procedures for Service Animals
9. 6:120-AP3,E1 – Exhibit of guidelines for Animals in School

d. Maintenance Grant

e. Employ Transportation/Maintenance Director

f. Renew our membership in the Illinois High School Association

g. Renew our membership in the Illinois Elementary School association

XII. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting – Wednesday May 16, 2012 @ 7:00p.m.

XIII. ADJOURNMENT