

BOARD OF EDUCATION
Northwestern Community Unit School District #2
Regular School Board Meeting
Wednesday, June 20, 2012 – 7:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE/PRAYER/ROLL CALL
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - A. Approve Minutes of May 16, 2012 Regular Board Meeting
 - B. Approve Minutes of May 16, 2012 Executive Session
- 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. Recognition of Retirement
 - C. Bus stop safety
- 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. Adopt the Prevailing Wage
 - B. Adopt the Revised School Wellness Policy #6:50
 - C. First Reading of the following new and revised Policies
 - 2:250 - E2 Exhibit – Web-Posted Reports - REVISION – Lists what is required to be on local web site
 - 4:120 - Food Service – REVISION – food must be nutritious
 - 4:170-AP8 - Movable Soccer goals – NEW –safety rules
 - 6:235 – Access to Electronic Networks – REVISION – includes online behavior

7:220 – Bus Conduct – REVISION – videos declared NOT student record
7:220-AP Electronic Records – REVISION – deletes videos student records
7:340 – Student Records – REVISION – defines student records
7:340-AP1 – Student Records – REVISION – how to care for student records
7:340-AP1, E1 –Exhibit – notice of parent rights

D. Accept Resignation

E. Employ Personnel

F. Adopt Board Meeting Calendar

G. Set Support Staff Salaries

H. Bus stop safety – policy revision

XI. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting – Wednesday July 18, 2012 @ 7:00p.m.

XII. ADJOURNMENT