

# 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, September 21, 2011**

**Time: 6:50pm**

**BOARD OF EDUCATION SPECIAL MEETING-"BUDGET HEARING"  
WEDNESDAY, SEPTEMBER 21, 2011\*\*TIME: 6:50 PM**

- I. ROLL CALL**
- II. PRESENTATION AND APPROVAL OF FY12 BUDGET**
- III. ADJOURN BUDGET HEARING**

**BOARD OF EDUCATION REGULAR MEETING  
WEDNESDAY SEPTEMBER 21, 2011  
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 on Northwestern CUSD #2 personnel should be made in closed session.**
- 3. CORRESPONDENCE:**
  - 3.1 Thank You Card from Alex Young.**
  - 3.2 Thank You Note-Juanita Rule.**
  - 3.3 Thank You-Donation from Mitch King**
- 4. APPROVAL OF CONSENT AGENDA: (Board Packet Information)**
  - 4.1 Approve Agenda**
  - 4.2 Approval of Regular Board Minutes: August 17, 2011**
  - 4.3 Approval of Executive Session Minutes: August 17, 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 District Enrollment Figures**
  - 4.7 Approval of Destruction of 19 Month Old Audio Tapes of Executive Session Minutes (Closed Session): January 20, 2010 or before.**

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## **5. REPORTS:**

- 5.1 Laptop Distribution: Technology Team**
- 5.2 Frontier: District Internet Update-Matt Phillips**
- 5.3 ShoreTel: District Phone System-Matt Phillips/Mr. Scott**
- 5.4 ACT Report: Ms. Mitchell**
- 5.5 Homecoming: Ms. Mitchell**

## **6. MONITORING PROGRESS:**

- 6.1 Review: CEO Grant**
- 6.2 Review: Resignation of Heidi Rothe-Junior High Volleyball Coach**
- 6.3 Review: Birth to Three Grant**

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

- 7.1 Approve: June 2011/IASB PRESS BOE Policies. [Action Item](#)**
- 7.2 Approve: Recognition of Schools Application. [Action Item](#)**
- 7.3 Approve: Farm Committee Recommendation for 11/12 Fertilizer Bids. [A Item](#)**
- 7.4 Approve: FFA National Convention Trip. [Action Item](#)**
- 7.5 Discuss: Chain Link Fencing Quote. [Action Item](#)**
- 7.6 Discuss: Possible Band/Chorus Trip. [Action Item-\(Possible\)](#)**
- 7.7 Approve: Additional cabinets to Elementary Rooms: [Action Item](#)**
- 7.8 Approve: Edit to Student Handbook/Field Trip Policy. [Action Item](#)**
- 7.9 Discuss: ISTE Trip Proposal. [Action Item](#)**
- 7.10 Discuss: Honeywell [Action Item](#)**
- 7.11 Discuss: Purchasing Used Water Sprinkler for football field. [Action Item](#)**
- 7.12 Discuss: Interim Superintendent and future Superintendent. [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**  
**Student Placement @ Safe School**

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**10. ADJOURNMENT**

**11. NEXT REGULAR BOARD MEETING-OCTOBER 19, 2011 @ 7:00PM**

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