

BOARD OF EDUCATION
Northwestern Community Unit School District #2
Regular School Board Meeting
Wednesday, August 15, 2012 – 7:00 p.m.
AGENDA

- I. CALL TO ORDER
- II. PLEDGE/PRAAYER/ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PRESENTATION – Retirement Recognition
- V. CONSENT AGENDA
 - A. Approve Minutes of July 18, 2012 Regular Board Meeting
 - B. Approve Minutes of July 18, 2012 Executive Session
 - C. REVIEW AND APPROVAL OF BILLS
 - 1. Approval of Financial Report and Payment of Bills
 - 2. Approve Activity Funds
 - 3. Approve Treasurer’s Report
 - D. ADMINISTRATOR REPORTS
 - 1. Junior Senior High Principal
 - 2. Elementary Principal/Superintendent
- 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. County Clerk – Tax Levy Update
 - B. Linda Eades report on Four Rivers – Special Education
 - C. Tentative FY13 Budget
 - D. Building and Grounds Maintenance Update
 - E. Curriculum Update
 - F. Registration Numbers Update
 - G. Possible Sale of Obsolete Laptops/Equipment
 - H. Athletic Transportation
- VIII. EXECUTIVE SESSION-For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and emergency security procedures of the district.
- IX. ACTION ITEMS
 - A. Adopt Tentative FY13 Budget
 - B. Set Budget Hearing for September 19, 2012 at 6:45 p.m.
 - C. Sale of Obsolete Laptops/Equipment
 - D. Adopt revised policy #4:170 – AP2, - bus stop safety
 - E. First Reading of Policy 5:125 – Personal Technology and Social Media; Usage and Conduct
 - F. Appoint FOIA Officer for the district

G. Accept Employee Resignation(s)

H. Employ Personnel

I. Security System Update

X. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting – Wednesday September 19, 2012 @ 7:00p.m.

XI. ADJOURNMENT