

BOARD OF EDUCATION
Northwestern Community Unit School District #2
Regular School Board Meeting
Wednesday, December 19, 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 November 14, 2012 Regular Board Meeting, December 4, 2012 Special Board Meeting and December 11, 2012 Special Board Meeting.
 - B. Approve Minutes of November 14, 2012 Executive Session, December 4, 2012 Executive Session, and December 11, 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. Elementary Assistant Principal
 - 2. Junior/Senior High Principal
 - 3. Elementary Principal/Superintendent
- V. 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
- VI. INFORMATION/DISCUSSION
 - A. Linda Eades report on Four Rivers – Special Education
 - B. Student Council Report
 - C. FFA Report/Request - Matt Hampton
 - D. EPA National Diesel Rebate Program
 - E. Fall Sports Expense Report
 - F. PSIC Resolution
 - G. January 3rd Teacher's Institute
- VII. EXECUTIVE SESSION-For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district.

VIII. ACTION ITEMS

- A. Approve Tax Levy Figures
- B. Overnight FFA Trip
- C. Approve District Architect
- D. Consideration/Action upon PSIC Resolution
- E. American Fidelity Section 125 Plan
- F. Approve Updated Board Policies **2:125** Board Member Expenses, **2:140-E**, Exhibit – Guidance for Board Communications, **2:200/2:200-AP** Types of School Board Meetings, **2:220** School Board Meeting Procedure, **2:250-E2**, Exhibit – Immediately Available District Records and Reports, **4:60-AP1** Administrative Procedure – Purchases, **4:60 –E**, Exhibit – Notice to Contractors, **5:30** Hiring Process and Criteria, **5:125** Personal Technology and Social Media, **7:190-AP3**, Administrative Procedure – Reporting of Criminal Offenses by Students

IX. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting – **Wednesday January 16, 2013 @ 6:00p.m.**

X. ADJOURNMENT