

**BOARD OF EDUCATION**  
**Northwestern Community Unit School District #2**  
**Regular School Board Meeting**  
**Wednesday, February 20, 2013 – 6:00 p.m.**  
**AGENDA**

- I. CALL TO ORDER
- II. PLEDGE/PRAAYER/ROLL CALL
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
  - A. Approve Minutes of January 16, 2013 Regular Board Meeting,
  - B. Approve Minutes of January 16, 2013 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. Linda Eades Report on Monsanto Grant Information
  - C. Student Council Report
  - D. Europe Trip Update
  - E. FOIA Request(s)
  - F. Spotlight School Award
  - G. Curriculum Update
  - H. Possible Handbook Changes 2013-14
  - I. ISAT Cut Score Changes for 2013
  - J. Part-time Police Contract
  - K. District Student Fee Structure
  - L. 2013-14 HS Sports Schedule Update
  - M. Electricity Cooperative Options
- VII. EXECUTIVE SESSION-For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and safety procedures of the district.

VIII. ACTION ITEMS

- A. Set Public Hearing for Holiday Waiver
- B. Approve Maternity Leave
- C. Approve Senior Trip
- D. Approve PSIC Insurance Package for Senior Trip
- E. Approve Master Agreement with Design Architects
- F. First Reading of Handbook Updates for 2013-14

IX. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting – **Wednesday, March 20, 2013 @ 6:00p.m.**

X. ADJOURNMENT