

BOARD OF EDUCATION
Northwestern Community Unit School District #2
School Board Meetings
Wednesday, September 19, 2012
AGENDA

SPECIAL MEETING – FY13 BUDGET HEARING – 6:45 p.m.

- I. CALL TO ORDER
- II. PUBLIC COMMENT/QUESTIONS
- III. PRESENTATION/APPROVAL OF FY13 BUDGET
- IV. ADJOURN

REGULAR SCHOOL BOARD MEETING – 7:00 p.m.

- I. CALL TO ORDER
- II. PLEDGE/PRAAYER/ROLL CALL
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - A. Approve Minutes of August 15, 2012 Regular Board Meeting
 - B. Approve Minutes of August 15, 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. FFA National Convention – Matt Hampton
 - C. 2012 Adequate Yearly Progress Status Report
 - D. Old Weight Room Repairs
 - E. School Architect-10 Year Health/Life/Safety Review
 - F. Possible Jr. High Sports Additions

VII. EXECUTIVE SESSION-For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

VIII. ACTION ITEMS

- A. Accept Resignation(s)
- B. Employ Personnel
- C. Adopt Policy 5:125 – Personal Technology and Social Media; Usage and Conduct
- D. Appoint Designated Representatives
- E. Accept Fertilizer Bid – Scottville Farm
- F. Approve Administrator and Teacher Salary/Benefits Report
- G. Approve High School Class Sponsors for 2012-13
- H. FFA National Convention

IX. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting – Wednesday October 17, 2012 @ 7:00p.m.

X. ADJOURNMENT