

BOARD OF EDUCATION
Northwestern Community Unit School District #2
Regular School Board Meeting
Wednesday, July 17, 2013 – 7:00 p.m.
AGENDA

- I. CALL TO ORDER
- II. PLEDGE/PRAAYER/ROLL CALL
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - A. Approve Minutes of June 19, 2013 Regular Board Meeting
 - B. Approve Minutes of June 19, 2013 Board Meeting 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. District Heating/Cooling Options
 - D. FY13 Budget Overview
 - E. District Expenditures
 - F. 2013 Illinois Standards Achievement Test Tentative Results
 - G. Land Annexation Hearing Update
 - H. Substitute Teacher/Bus Driver Pay Under Affordable Care Act Guidelines
 - I. District Vehicle Update
 - J. District Office Reorganization
- 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. Review Closed Minutes
 - B. Appoint Board Treasurer

- C. Approve Treasurer's Bond
- D. Prevailing Wage Resolution
- E. Collective Bargaining Agreement with Northwestern Teachers Association
- F. Approve Elementary Secretary Position
- G. Building Secretary Term of Employments
- H. Approve School Nurse
- I. Approve High School Coaches
 - 1. Assistant Football
 - 2. Cheerleading
- J. Consideration and Possible Action on Substitute Teacher Pay Rate
- K. Consideration and Possible Action on Bus Driver Pay Periods
- L. Consideration and Possible Action to Add Air Conditioning to Classrooms
- M. Non-certified Staff Salaries/Pay
- N. Administrative Salaries
- O. Consideration and Possible Action on Change to Board Election Process
- P. Approve June 30th Temporary Loan From Working Cash Fund to Debt Service for FY13

IX. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting – **Wednesday, August 21, 2013 @ 7:00p.m.**

X. ADJOURNMENT