

**BOARD OF EDUCATION**  
**Northwestern Community Unit School District #2**  
**Regular School Board Meeting**  
**Wednesday, June 18, 2014 – JH/HS Library 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 May 21, 2014 Special Board Meeting and Regular Board Meeting
  - B. Approve Minutes of May 21, 2014 Regular 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
- 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. Property/Casualty and Workman's Compensation Insurance Update
  - D. Health/Life/Safety Roof Update
  - E. County Facility Sales Tax
  - F. FY14 Budget Review
- 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. Consideration and Possible Approval of Elementary Roof Bid for Health Life Safety Projects
  - B. Review of Closed Minutes
  - C. Consideration and Possible Approval of Elementary Teacher
  - D. Hire Full-time Bus Driver
  - E. Non-certified Staff Salaries/Pay
  - F. Administrative Salaries
  - G. Prevailing Wage Resolution

- H. Approve Treasurer's Bond
- I. Resolution Declaring Official Intent to Reimburse Certain Capital Expenditures with the Proceeds of Tax-exempt Bonds
- J. Consideration and Possible Action to Approve County Facility Sales Tax Resolution for November Ballot

IX. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting

X. ADJOURNMENT