

# Northwestern Community Unit School District #2

**BOARD OF EDUCATION MEETING  
NORTHWESTERN ELEMENTARY BUILDING  
UNIT OFFICE\*\*BOARD OF EDUCATION CONFERENCE ROOM  
30953 ROUTE 111  
PALMYRA, IL 62674**

**WEDNESDAY, FEBRUARY 16, 2011**

**Time: 7:00pm**

**1. CALL TO ORDER: PLEDGE/PRAYER/ ROLL CALL**

**2. RECOGNITION OF VISITORS: (Public Comments)**

**2.1 Sign in at podium-Five Minute Limit.**

**2.2 Please Note: Public Comments on Northwestern CUSD #2 personnel should be made in closed session.**

**3. CORRESPONDENCE:**

**3.1 Student Recognition.**

**4. APPROVAL OF CONSENT AGENDA: (Board Packet Information)**

**4.1 Approve Agenda**

**4.2 Approval of Regular Board Minutes: January 19, 2011**

**4.3 Approval of Executive Session Minutes: January 19, 2011**

**4.4 Approval of Finances**

**4.4.1 Payment of Bills**

**4.4.2 Treasurer's Report**

**4.4.3 Activity Funds**

**4.5 Superintendent and Principal Reports**

**4.6 Semi-Annual Review of Closed Session Minutes**

**4.7 Approval of Destruction of 19 Month Old Audio Tapes of Executive Session Minutes (Closed Session): August 19, 2009 or before.**

**5. REPORTS:**

**5.1 Curriculum Committee Meeting-Monday-January 24, 2011-Ms. Mitchell.**

**5.1.1 Dual Credit Information**

**5.2 Building Committee Meeting-Monday, February 14, 2011-Mr. Scott.**

**5.3 Lap-top Insurance Options-Mr. Scott & Matt Phillips.**

**5.4 Farm Committee Report-Bryan Thomson**

**6. MONITORING PROGRESS:**

**6.1 Elementary School: 2010 Spotlight Schools Award.**

**6.2 High School: 2010 Illinois Honor Roll-Academic Improvement Award.**

**6.3 Curriculum Committee Meeting- Monday February 28, 2011.**

**6.4 Coop Committee Meeting on Wednesday March 2, 2011**

**6.5 2011 Financial Profile Designation**

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## **7. OPEN SESSION/NEW BUSINESS:**

- 7.1 **Approve:** Additions to Current Risk Management Plan. [Action Item](#)
- 7.2 **Approve:** F.E. Moran quote for Phase 2 of Security Alarm Replacement/HS-JH. [Action Item](#)
  - 7.2.1 \$23,810.00 Tort Eligible
- 7.3 **Approve:** Overnight stay for FFA/Farm Bureau Youth Conf/Springfield. 4-4-11. [Action Item](#)
- 7.4 **Approve:** Updated 2011/11 Public School Calendar-Snow Day Adjustments. [Action Item](#)
- 7.5 **Consider:** Purchasing a Generator for Each Building-Quotes Attached. [Action Item](#)
- 7.6 **Consider:** \$1,100.00 contribution to Greenfield toward new Softball Uniforms. [Action Item](#)
- 7.7 **Consider:** Allowing the Northwestern Administration to begin constructing an expansion agreement with the Greenfield Administration to alter the current intergovernmental agreement between the Greenfield/Northwestern School Districts. The current intergovernmental agreement will expand to include the following programs:
  - **Boys:**
    - *High School:* Basketball, Scholastic Bowl
    - *Junior High:* Basketball, Scholastic Bowl.
    - 5<sup>th</sup> 6<sup>th</sup> Basketball
  - **Girls:**
    - *High School:* Volleyball, Scholastic Bowl, Dance
    - *Junior High:* Volleyball, Basketball, Cheerleading, Scholastic Bowl,
    - 5<sup>th</sup> 6<sup>th</sup> Basketball
    - 5<sup>th</sup> 6<sup>th</sup> Volleyball.
    - [Action Item](#)

## **8. CLOSED SESSION REGARDING MATTERS RELATING TO STUDENT DISCIPLINE, THE EVALUATION, EMPLOYMENT COMPENSATION, RESIGNATION, DISMISSAL, RETIREMENT AND APPOINTMENT OF ANY EMPLOYEE AND ACTION TO FOLLOW THEREAFTER.**

## **9. ACTION ITEMS FROM CLOSED SESSION:**

- Renew Staff Member Contract

## **10. ADJOURNMENT**

## **11. NEXT REGULAR BOARD MEETING-March 16, 2011**