

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, MAY 18, 2011

Time: 7:00pm

BOARD OF EDUCATION REGULAR MEETING

WEDNESDAY MAY 18, 2011

TIME: 7:00PM

1. **CALL TO ORDER: PLEDGE/PRAAYER/ 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.**
 - 3.2 **Thank You Note-Sue Progress**
4. **APPROVAL OF CONSENT AGENDA: (Board Packet Information)**
 - 4.1 **Approve Agenda**
 - 4.2 **Approval of Regular Board Minutes: April 26, 2011**
 - 4.3 **Approval of Executive Session Minutes: April 26, 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): September 23, 2009 or before.**
5. **REPORTS:**
 - 5.1 **Student Council Report.**
 - 5.2 **4 Rivers Report-Linda Eades.**
 - 5.3 **Kaskaskia IASB Dinner Meeting Report-Linda Eades/Jason Waters**
 - 5.4 **Building Committee Meeting Report-Mr. Scott/Honeywell Presentation**
 - 5.5 **Student Life Committee Report-Mr. Scott**
 - 5.6 **Curriculum Committee Report-Ms. Mitchell**
 - 5.7 **Europe Trip Report-Students**
 - 5.8 **Erie School District Visit-Mr. Scott**

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6. MONITORING PROGRESS:

- 6.1 Review: Insurance Updates-PSIC & Egyptian Trust.**
- 6.2 Review: ISBE Audit Report-Transportation.**
- 6.3 Review: Certificate of Financial Recognition-ISBE**
- 6.4 Review: Scholastic Bowl & Golf information collected.**
- 6.5 Review: Solar Panel Installation Project.**
- 6.6 Next Coop Committee Meeting: Wednesday, May 25th-6:30pm @ Greenfield**
- 6.7 Finalize: Board of Education Committees.**
- 6.8 Review: State Fire Marshall Report.**

7. OPEN SESSION/NEW BUSINESS:

- 7.1 Consider: Issuing a Request for Proposal for Guaranteed Energy Savings due back to the district in 30 days.. [Action Item](#)**
- 7.2 Approve: Number to attend School Board (Triple I) Conference. [Action Item](#)**
- 7.3 Consider: Extension of Baseball Coop Agreement with Greenfield. [Action Item](#)**
- 7.4 Consider: High School Baseball Field. [Possible Action Item](#)**
- 7.5 Approve: Tuition Waiver Policy. [Action Item](#)**
- 7.6 Schedule: Retroactive FY11 Administrative Costs Waiver Hearing-July 20, 2011 @ 7:00pm [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:

Personal for 2011-12 School Year

10. ADJOURNMENT

11. NEXT REGULAR BOARD MEETING-June 15, 2011

- 11.1 Amended FY11 Budget Hearing: 7:00pm**
- 11.2 Regular BOE Meeting: 7:15pm**

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