

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**

**BOARD OF EDUCATION SPECIAL MEETING-"BUDGET HEARING"
WEDNESDAY, SEPTEMBER 22, 2010**TIME: 6:45 PM**

- I. ROLL CALL**
- II. PRESENTATION AND APPROVAL OF FY11 BUDGET**
- III. ADJOURN BUDGET HEARING**

**WEDNESDAY, SEPTEMBER 22, 2010
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 concerning personnel of the Northwestern CUSD #2 should be made in closed session.**
- 3. CORRESPONDENCE: Donation of Weight Equipment**
- 4. APPROVAL OF CONSENT AGENDA: (Board Packet Information)**
 - 4.1 Approve Agenda**
 - 4.2 Approval of Regular Board Minutes: August 18, 2010**
 - 4.3 Approval of Executive Session Minutes: August 18, 2010**
 - 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 Applications: Annual Recognition of Schools Approval**
 - 4.7 Annual Approval of District Crisis Intervention Plan**
 - 4.8 Approval of Destruction of 19 Month Old Audio Tapes of Executive Session Minutes (Closed Session): March 18, 2009 or before.**
- 5. REPORTS:**
 - 5.1 Building Committee Walk-Thru List Review-Mr. Scott**
- 6. MONITORING PROGRESS:**
 - 6.1 Bushue Human Resources Presentation.**
 - 6.2 Update on revisions to the Europe Trip.**
 - 6.3 Update on Solar Panel Installation-Jason Waters.**

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7. OPEN SESSION/NEW BUSINESS:

- 7.1 **Approve:** FY 10 Audit Report- Kenneth E. Loy & Company, PC [Action Item](#)
- 7.2 **Adopt:** July 2010 Revisions to School Board Policies. [Action Item](#)
- 7.3 **Approve:** 1st Reading of August 2010 Revisions to School Board Policies. [Action Item](#)
- 7.4 **Employ:** Amy DeWitt District Bus Driver-Retroactive September 1, 2010. [Action Item](#)
- 7.5 **Employ:** Larry Emmert as Junior High Assistant Basketball Coach. [Action Item](#)
- 7.6 **Approve:** Farm Committee recommendation for 2010/11 Fertilizer Bid. [Action Item](#)
- 7.7 **Approve:** AG National Convention Trip- Mr. Hampton [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. CLOSED SESSION ACTION ITEMS

10. ADJOURNMENT

11. NEXT REGULAR BOARD MEETING-OCTOBER 20, 2010

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BOARD MEETING NOTESOPEN/CLOSED SESSION ACTION ITEMS**

WEDNESDAY, SEPTEMBER 22, 2010

7. OPEN SESSION/NEW BUSINESS:

- 7.1 Approve FY 10 District Audit Report: [ACTION ITEM](#)
- 7.2 Adopt: July 2010 Revisions to School Board Policies: I recommend adopting the July 2010 School Board Policies as listed. [ACTION ITEM](#)
- 7.3 Approve 1st Reading of August 2010 Revisions to School Board Policies: I recommend approving the 1st Reading of Revisions of the August 2010 School Board Policies as listed. [ACTION ITEM](#)
- 7.4 Employ: Amy DeWitt District Bus Driver-Retroactive September 1, 2010. [ACTION ITEM](#)
- 7.5 Employ: Larry Emmert as Junior High Assistant Basketball Coach. [ACTION ITEM](#)
- 7.6 Approve: Farm Committee recommendation of for the 2010/11 Fertilizer Bid. [ACTION ITEM](#)
- 7.7 Approve: AG National Convention Trip- Mr. Hampton [ACTION ITEM](#)

8. CLOSED SESSION NOTES/EXECUTIVE SESSION ITEMS:

DISCIPLINE ITEMS

- 8.1 Discipline Items: Ms. Mitchell & Mr. Scott will update current student discipline issues.
- 8.2 Events in the Gymnasium: Ms. Mitchell wants to discuss procedures for events held in our gymnasium.

PERSONAL ITEMS

- 8.3 Accept: Resignation of Katrina Hartsock as assistant junior high volleyball coach for the 2010/11 season. [ACTION ITEM](#)

BUILDING & GROUNDS ITEMS:

- 8.4 Fire Marshall/Prairie State Inspection Report: Update on the 9-10-10 Prairie State Insurance Inspection & 9-16-10 Fire Marshall Inspection.
- 8.5 Air Conditioning Concerns in the High School Computer Lab.

GENERAL ITEMS:

- 8.6 Energy Purchasing: Updated information on our current Energy Purchasing commitments.
- 8.7 Anderson Consulting: I recommend cancelling our current consulting contract with Anderson Consulting. [ACTION ITEM](#)
- 8.8 Constellation Energy: I recommend contracting Constellation Energy (Illinois Energy Consortium Affiliated) as the district purchasing agent for Natural Gas. [ACTION ITEM](#)
- 8.9 Illinois Energy Consortium: I recommend contracting the Illinois Energy Consortium as the district purchasing agent for electricity. [ACTION ITEM](#)
- 8.10 Bushue Human Resources: I recommend appointing Bushue Human Resources as district Resource Management Consultants @ full retainer of: [ACTION ITEM](#)

OTHER

- 8.11 Review: Possible District Lawyer alternative.

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