## BOARD OF EDUCATION Northwestern Community Unit School District #2 Regular School Board Meeting Wednesday, January 21, 2015 – 6:00 p.m. – JH/HS Library AGENDA

- I. CALL TO ORDER
- II. PLEDGE/PRAYER/ROLL CALL
- III. APPROVAL OF AGENDA

## IV. CONSENT AGENDA

- A. Approve Minutes of December 17, 2014 Regular Board Meeting
- B. Approve Minutes of December 17, 2014 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. FY15 Financial Update
- VII. EXECUTIVE SESSION- For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district.

## VIII. ACTION ITEMS

- A. Personnel
  - i. Accept Resignation(s)/Post for Open Position(s) if Applicable
  - ii. Consideration and Possible Action to Hire Individual Paraprofessional
  - iii. Consideration and Possible Action to Renew Administrative Contracts
  - iv. Approval of District Bus Driver
  - v. Approval of High School Baseball Coach
- B. Review of Closed Session Minutes
- IX. OTHER/ANNOUNCEMENTS Next Regular Scheduled Board Meeting February 18, 2015 at 6:00 p.m.
- X. ADJOURNMENT