## BOARD OF EDUCATION Northwestern Community Unit School District #2 School Board Meetings Wednesday, May 20, 2015 AGENDAS

## FY15 AMENDED BUDGET HEARING - 6:50 p.m.

- I. CALL TO ORDER
- II. PUBLIC COMMENT/QUESTIONS
- III. PRESENTATION/APPROVAL OF FY15 AMENDED BUDGET
- IV. ADJOURN

## **REGULAR SCHOOL BOARD MEETING - 7:00 p.m.**

- I. CALL TO ORDER
- II. PLEDGE/PRAYER/ROLL CALL
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
  - A. Approve Minutes of April 15, 2015 Regular Board Meeting and April 29, 2015 Special Board Meeting
  - B. Approve Minutes of April 15, 2015 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
    - 1. Junior/Senior High Principal
    - 2. Elementary Principal/Superintendent
- 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. Mrs. Pollard and Mrs. Bettis Report on Recent Europe Trip
- D. FY15 Financial Update
- E. Junior High Sports Coop Committee Update
- F. ISBE Non-resident Tuition Waiver
- G. Mr. Phillips Update on Technology and Future Options

- 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. Approve 2015-16 School Calendar
  - B. Approve 2015-16 Student Handbook Revisions Pending Recent Legislation
  - C. Renewal of IHSA Membership for 2015-16 School Term
  - D. Consideration and Possible Action to Hire Summer Workers
  - E. Personnel
    - 1. Accept Resignation(s)
    - 2. Post for Open Position(s)
    - 3. Approve School Nurse for the 2015-16 School Year
  - F. Approve 2015-16 School Year Board Meeting Dates
- IX. OTHER/ANNOUNCEMENTS Next Regular Scheduled Board Meeting Wednesday, June 17, 2015 @ 7:00p.m.
- X. ADJOURNMENT