

BOARD OF EDUCATION
Northwestern Community Unit School District #2
Regular School Board Meeting
Wednesday, September 17, 2014 – JH/HS Library 7:00 p.m.
AGENDA

- I. CALL TO ORDER
- II. PLEDGE/PRAAYER/ROLL CALL
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - A. Approve Minutes of August 20, 2014 Regular Board Meeting
 - B. Approve Minutes of August 20, 2014 Regular 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. District Drainage Repair Update
 - D. FY15 Final Budget
 - E. FFA Convention Information
 - F. Community Eligible Provision Meal Program – Free Breakfast and Lunch Program
- 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. Adopt Final FY15 Budget
 - B. Personnel – Approve New Hires
 - C. Accept Fertilizer Bid – Scottville Farm
 - D. Recognition of Schools Application
 - E. FFA Convention Approval
- IX. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting October 15, 2014 at 7:00 p.m.
- X. ADJOURNMENT