

BOARD OF EDUCATION
Northwestern Community Unit School District #2
Regular School Board Meeting
Wednesday, August 19, 2015 – 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 June 17, 2015 Regular Board Meeting and June 30, 2015 Special Meeting
 - B. Approve Minutes of June 17, 2015 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. Tentative FY16 Budget
 - D. Transportation Update
 - E. 2017 Band Trip Proposal
- 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 Tentative FY16 Budget
 - B. Personnel
 - 1. Accept Resignation(s)
 - 2. Approve New Staff Members/Positions as needed
 - 3. Approve Class Sponsors
 - 4. Approve FY16 School Treasurer Bond
- IX. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting September 16, 2015 at 7:00 p.m.
- X. ADJOURNMENT