

**BOARD OF EDUCATION**  
**Northwestern Community Unit School District #2**  
**Regular School Board Meeting**  
**Wednesday, April 19, 2017 – 7:00 p.m.**  
**AGENDA**

- I. CALL TO ORDER
- II. PLEDGE/PRAAYER/ROLL CALL
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA – Old Business
  - A. Approve Minutes of March 15, 2017 Regular Board Meeting
  - B. Approve Minutes of March 15, 2017 Board Meeting Executive Session
- V. BOARD MEMBER APPRECIATION
- VI. ADJOURN – *Sine die*
- VII. RECONVENE BOARD MEETING
- VIII. ROLL CALL
- IX. SEATING OF NEW BOARD
- X. ELECTION OF OFFICERS
- XI. CONSENT AGENDA
  - A. REVIEW AND APPROVAL OF BILLS
    - 1. Approval of Financial Report and Payment of Bills
    - 2. Approve Activity Funds
    - 3. Approve Treasurer’s Report
  - B. ADMINISTRATOR REPORTS
- XII. 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
- XIII. INFORMATION/DISCUSSION
  - A. Linda Eades Report on Four Rivers – Special Education
  - B. Student Council Report
  - C. Band Trip Update – Memo from Stephanie Beatty

- D. School Board Committees
- E. Sports Coop Committee Update
- F. Birth-3 and Pre-K Grant Update
- G. High School Graduation Requirements

XIV. EXECUTIVE SESSION- For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district.

XV. ACTION ITEMS

- A. Personnel
  - i. Approve JH/HS Principal
  - ii. Resignation of JH Baseball Coach(s)
  - iii. Maternity Leave Request
- B. Renewal of JH Sports Cooperative Agreement
- C. Future Senior Trip Guidelines
- D. Final 2017-18 School Calendar Approval
- E. Approval of High School Course Description Guide

XVI. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting **May 17, 2017 at 7:00 p.m.**

XVII. ADJOURNMENT