

BOARD OF EDUCATION
Northwestern Community Unit School District #2
Regular School Board Meeting
Wednesday, August 17, 2016 – 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 15, 2016 Regular Board Meeting
 - B. Approve Minutes of June 15, 2016 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 FY17 Budget
 - D. Transportation Update
 - E. Building Equipment Update
 - F. 0-3 ISBE Program Update
 - G. Wireless Network Update
 - H. School Farm Update
- 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 FY17 Budget
 - B. Consideration and Possible Action to Trade Floor Scrubber
 - C. Collective Bargaining Agreement with Northwestern Teachers Association
 - D. Personnel
 - 1. Accept Resignation(s)
 - 2. Approve New Staff Members/Employees
 - 3. Approve Class Sponsors/Stipend Positions
 - E. Non-certified Staff Pay Rate

F. Contractual Employee Contracts

1. Non-certified
2. Certified

IX. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting September 21, 2016 at 7:00 p.m.

X. ADJOURNMENT