

BOARD OF EDUCATION
Northwestern Community Unit School District #2
Regular School Board Meeting
Wednesday, December 21, 2016 – 6:00 p.m. – JH/HS Library
AGENDA

- I. CALL TO ORDER
- II. PLEDGE/PRAAYER/ROLL CALL
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - A. Approve Minutes of November 14, 2016 Regular Board Meeting
 - B. Approve Minutes of November 14, 2016 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. FY16 Tax Levy Figures
 - D. Student Mobility/District Update
 - E. School Drinking Water Sample Report
 - F. Upcoming School Board Elections
 - G. School Expense Regulation Resolution
- VII. EXECUTIVE SESSION- For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district.
- VIII. ACTION ITEMS
 - A. Personnel - Approve Maternity Leave Request(s)
 - B. Overnight Senior Trip to Miramar Beach, Florida
 - C. Approve FY16 Tax Levy
 - D. Consideration and Possible Action to Place At-large Board Elections on April 4th Ballot
 - E. Approval of Mandated Resolution to Regulate Expense Reimbursements
- IX. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting **January 18, 2017 at 6:00 p.m.**

X. ADJOURNMENT