

**BOARD OF EDUCATION**  
**Northwestern Community Unit School District #2**  
**Regular School Board Meeting**  
**Wednesday, June 21, 2017 – 7:00 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 May 17, 2017 Regular Board Meeting
  - B. Approve Minutes of May 17, 2017 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. Property Casualty/Workers' Compensation Insurance Update
  - D. School Farm Update
  - E. JH/HS Library Air Conditioner Update
  - F. FY17 Financial Update
  - G. Technology Update – Matt Phillips
  - H. Ameren Lighting Grant Option
- 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
    - i. Maternity Leave Request
    - ii. Accept Resignation(s)
    - iii. Approve New Staff
  - B. Review of Closed Minutes
  - C. Approve 2017-18 Treasurer's Bond
  - D. Employee Expense Approval – Professional Development

- E. Approve Macoupin County Prevailing Wage Resolution
- F. Consideration and Possible Action to Approve/Reject Low Bid to Replace High School Library A/C Unit
- G. Approve HVAC Repair at JH/HS Building
- H. Approve Sale of Used Technology Equipment
- I. Approve Purchase of Technology Equipment
- J. Approve 2017-18 Title I Plan/School Wide Plan
- K. Consideration and Possible Action to Purchase LED Lighting Grant Bulbs

IX. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting

X. ADJOURNMENT