BOARD OF EDUCATION

Northwestern Community Unit School District #2 Regular School Board Meeting Wednesday, March 15, 2017 – 6:00 p.m. – JH/HS Library AGENDA

- I. CALL TO ORDER
- II. PLEDGE/PRAYER/ROLL CALL
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - A. Approve Minutes of February 15, 2017 Regular Board Meeting
 - B. Approve Minutes of February 15, 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. FFA Trap Shooting Event
- D. Building and Grounds Update
- E. Tentative 2017-18 School Calendar
- F. Illinois Grant Update Title I and Early Childhood
- G. Internet Provider Update
- H. Upcoming Sports Coop Meeting
- I. Central Illinois Rural Region Career and Technical Education Update
- J. Proposed Claim Regarding Funding Public Education Lawsuit
- 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. Consideration and Possible Action to Re-employ Support Staff (Secretaries, Custodians, Bus Drivers)
 - ii. Consideration and Possible Action to Re-employ Technology Director/Bookkeeper
 - iii. Consideration and Possible Action to Re-employ Transportation/Maintenance Director

- iv. Consideration and Possible Action to Re-employ RtI and Paraprofessional Staff
- v. Consideration and Possible Action to Re-employ Certified Teaching Staff (Non-Contractual Continued Service and Contractual Continued Service)
- vi. Consideration and Possible Action to Approve new Early Childhood Grant Program Structure
 - 1. Employ Program Supervisor
 - 2. Post for Early Childhood Home Visitors Northwestern/Greenfield, Waverly/Franklin
- B. Illinois High School Association Membership Renewal
- C. Approval for FFA Trap Shooting Event on April 1, 2017
- D. Consideration and Possible Action to Approve Bid Process to Begin to Repair/Replace JH/HS Library Air Conditioning Unit
- E. Approve Internet Provider Contract for the District
- F. Consideration and Possible Action to Approve District Fence Repair Project
- IX. OTHER/ANNOUNCEMENTS Next Regular Scheduled Board Meeting **April 19, 2017 at 7:00 p.m.**
- X. ADJOURNMENT