

BOARD OF EDUCATION
Northwestern Community Unit School District #2
Regular School Board Meeting
Wednesday, May 17, 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 April 19, 2017 Regular Board Meeting
 - B. Approve Minutes of April 19, 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. 2017 Europe Trip Update – Karie Pollard
 - D. FY17 Financial Update
 - E. Student Handbook Updates
 - F. Technology Update/Future Planning – Matt Phillips
- 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. Accept Resignation(s)
 - ii. Post for Open Position(s)
 - iii. Consideration and Possible Action to Hire Summer Worker(s)
 - iv. Approve Volunteer JH Baseball Coach
 - v. Contract Renewals
 - 1. Technology Director/Bookkeeper
 - 2. Maintenance Director/Transportation Director
 - vi. Administrative Contracts for 2017-18 School Year

- B. Approval of Student Handbook Updates
- C. Approve 2017-18 School Board Meeting Dates/Times
- D. Consideration and Possible Action to Purchase Technology Equipment
- E. Approve Selling of Senior Laptops

IX. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting **June 21, 2017 at 7:00 p.m.**

X. ADJOURNMENT