

BOARD OF EDUCATION
Northwestern Community Unit School District #2
Regular School Board Meeting
Monday, November 14, 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 October 19, 2016 Regular Board Meeting
 - B. REVIEW AND APPROVAL OF BILLS
 - 1. Approval of Financial Report and Payment of Bills
 - 2. Approve Activity Funds
 - 3. Approve Treasurer's Report
 - C. 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. Youth Pollinator Habitat Program – Katie Kauzlarich and Phil Cox
 - D. Tentative FY17 Tax Levy
 - E. Board Reduction in Force Committee
 - F. Technology Update – Classroom iPads - Matt Phillips
 - G. Scottville Farm Update
 - H. Updated School Report Card – State Assessments/Requirements
 - I. Reading of Board Policy Manual Updates
 - J. Board Resolution to Regulate Expense Reimbursements per P.A. 99-604, effective 1-1-17
 - K. Early Childhood Grant Expansion Possibilities
- 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. Paraprofessional Resignation and Approval
 - B. Estimated Aggregate Tax Levy Figures
 - C. Consideration and Possible Action to Approve Purchase of Classroom iPad Set

- D. Approval to Update Required Board Policy Manual Changes
- E. Consideration and Possible Action to Sell Unused Shop Equipment Utilizing a Sealed Bid Auction Process

IX. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting **December 21, 2016 at 6:00 p.m.**

X. ADJOURNMENT