### **BOARD OF EDUCATION**

# Northwestern Community Unit School District #2 Regular School Board Meeting Wednesday, April 18, 2018 – 7:00 p.m. AGENDA

- I. CALL TO ORDER
- II. PLEDGE/PRAYER/ROLL CALL
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
  - A. Approve Minutes of March 21, 2018 Regular Board Meeting
  - B. Approve Minutes of March 21, 2018 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/Horticulture Class Mum Garden
- D. Band Trip Update
- E. Locust Street Resource Center Partnership Update
- F. Sports Coop Committee Update
- G. Birth-3 and Pre-K Grant Update
- H. 2018-19 School Calendar
- I. Transportation Update
- J. Building and Grounds Update
- 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. Approve Hire of Cook Position
- B. Renewal of Sports Cooperative Agreement with Greenfield
- C. 2018-19 School Calendar Approval
- D. Approval of High School Course Description Guide
- E. Consideration and Possible Action to Trade and Purchase Bus for 2018-19 School Year
- IX. OTHER/ANNOUNCEMENTS Next Regular Scheduled Board Meeting May 16, 2018 at 7:00 p.m.
- X. ADJOURNMENT