

**BOARD OF EDUCATION**  
**Northwestern Community Unit School District #2**  
**Regular School Board Meeting**  
**Wednesday, August 16, 2017 – JH/HS Library 7:00 p.m.**  
**AGENDA**

- I. CALL TO ORDER
- II. PLEDGE/PRAAYER/ROLL CALL
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
  - A. Approve Minutes of June 21, 2017 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. Tentative FY18 Budget
  - D. School Farm Update/Fertilizer Bids/Soil Samples
- VII. EXECUTIVE SESSION- For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and safety procedures of the district.
- VIII. ACTION ITEMS
  - A. Adopt Tentative FY18 Budget
  - B. Personnel
    - 1. Accept Resignation(s)
    - 2. Approve New Staff Members/Employees
    - 3. Approve Class Sponsors/Stipend Positions
  - C. Consideration and Possible Action to Accept Sealed Bids on Chevrolet Suburban
  - D. Accept Fertilizer Bid for Scottville School Farm
  - E. Approval of November 2017 School Board Conference
  - F. Approval of Warren-Boynton Bank Resolution(s)
- IX. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting September 20, 2017 at 7:00 p.m.

X. ADJOURNMENT