BOARD OF EDUCATION

Northwestern Community Unit School District #2 Regular School Board Meeting Wednesday, January 17, 2018 – 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 December 20, 2017 Regular Board Meeting
 - B. Approve Minutes of December 20, 2017 Regular 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. State Assessment Updates
- D. District Grant Update
- E. Mental Health Update
- F. FY18 School Funding Update
- G. Food Service Request for Proposal for Third Party Purchasing 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. Review of Closed Session Minutes
- B. Expense Reimbursement Approvals
- C. Consideration and Possible Action to Approve Overnight trip to Illinois Farm Bureau Youth Conference April 16-17, 2018
- D. Consideration and Possible Action to Approve FFA Overnight Lock-in on February 16, 2018
- E. Consideration and Possible Action to Renew Administrative Contracts

- IX. OTHER/ANNOUNCEMENTS Next Regular Scheduled Board Meeting **February 21, 2018 at 6:00 p.m.**
- X. ADJOURNMENT