

BOARD OF EDUCATION
Northwestern Community Unit School District #2
Regular School Board Meeting
Wednesday, June 20, 2018 – 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 May 16, 2018 Regular Board Meeting
 - B. Approve Minutes of May 16, 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. Bailey, Reynolds and Roberts Superintendent Search Committee
 - D. Property Casualty/Workers’ Compensation Insurance Update
 - E. School Farm Update
 - F. FY18 Financial Update
 - G. Loss of Birth-3 Program Grant
 - H. Student Handbook Update/Grading Scale
- 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 New Staff/Accept Resignations
 - ii. Approval of 3 Year Intent to Retire
 - B. Approve Bailey, Reynolds and Roberts as Superintendent Search Committee
 - C. Review of Closed Minutes
 - D. Approve 2018-19 Treasurer’s Bond
 - E. Approve Macoupin County Prevailing Wage Resolution

- F. Approve 2018-19 Title I Plan/School Wide Plan
- G. Consideration and Possible Approval of 2018-19 Student Handbook and Grading Scale Changes
- H. Consideration and Action on Future of Birth-3 Early Childhood Program
- I. Approve Bookkeeper Matt Phillips and Superintendent Patrick Bowman to pay bills due in July 2018

IX. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting

X. ADJOURNMENT