BOARD OF EDUCATION

Northwestern Community Unit School District #2 Regular School Board Meeting Wednesday, March 21, 2018 – 6:00 p.m. – JH/HS Library AGENDA

MEETING WILL BEGIN WITH EXCESS PROPERTY BID OPENING AT 6:00

- I. CALL TO ORDER
- II. PLEDGE/PRAYER/ROLL CALL
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - A. Approve Minutes of February 21, 2018 Regular Board Meeting
 - B. Approve Minutes of February 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. Building and Grounds Update
- D. Transportation Update Continued
- E. Curriculum Update/Possible Course Additions
- F. Tentative 2018-19 School Calendar
- G. Illinois Grant Update Title I and Early Childhood
- H. State Funding Update
- I. Sports Coop Meeting Update
- J. Security Camera Additions
- 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. Consideration and Possible Action to Re-employ Support Staff (Secretaries, Custodians, Bus Drivers)

- ii. Consideration and Possible Action to Re-employ RtI and Paraprofessional Staff
- iii. Consideration and Possible Action to Re-employ Part-time Speech Pathologist
- iv. Consideration and Possible Action to Re-employ School Nurse
- v. Consideration and Possible Action to Re-employ Certified Teaching Staff (Non-Contractual Continued Service and Contractual Continued Service)
- vi. Approve Elementary Teacher for the 2018-19 School Year
- B. Illinois High School Association Membership Renewal
- C. Approval for FFA Trap Shooting Event on April 14, 2018
- D. Approval of Course Additions for JH/HS
- E. Consideration and Possible Action to Purchase Staff Laptops
- F. Consideration and Possible Action to Purchase Additional Security Cameras
- G. Consideration and Possible Action to Accept High Bids on Excess Equipment
- H. Approval of ERate Proposal Regarding (4) Network Switches for the District Pending ERate Funding Approval
- IX. OTHER/ANNOUNCEMENTS Next Regular Scheduled Board Meeting **April 18, 2018 at 7:00 p.m.**
- X. ADJOURNMENT