

BOARD OF EDUCATION
Northwestern Community Unit School District #2
Regular School Board Meeting
Wednesday, May 16, 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 April 18, 2018 Regular Board Meeting
 - B. Approve Minutes of April 18, 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. School Sign Update – Student Aaron Williams
 - D. FY18 Financial Update
 - E. Elementary School Fees
 - F. Technology Update
 - G. Building and Grounds Update
 - H. Superintendent Search Update
 - I. Handbook Update/Course Description 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. Accept Resignation(s)
 - ii. Consideration and Possible Action to Approve Physical Education Teacher
 - iii. Consideration and Possible Action to Approve Elementary Teacher
 - iv. Consideration and Possible Action to Approve Athletic Director

- v. Consideration and Possible Action to Approve Guidance Counselor
- vi. Approve New Bus Drivers
- vii. Consideration and Possible Action to Hire Summer Worker(s)
- viii. Approve Interim Superintendent Contract for 2018-19 School Year
- ix. Approve Administrative and Non-Teacher Contracts for 2018-19 School Year

B. Approve 2018-19 School Board Meeting Dates/Times

C. Approve Purchase of Classroom Technology for Grades K-1 and 7-8.

D. Employee Expense Voucher Approval for Conferences

E. Consideration and Possible Action to Approve Facility Repairs

F. Consideration and Possible Action to Approve Elementary School Supply Fee

G. Consideration and Possible Action to Approve 1st Reading of Handbook and Curriculum Updates

IX. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting **June 20, 2018 at 7:00 p.m.**

X. ADJOURNMENT