

BOARD OF EDUCATION
Northwestern Community Unit School District #2
Regular School Board Meeting
Tuesday, November 14, 2017 – 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 October 18, 2017 Regular Board Meeting
 - B. Approve Minutes of October 18, 2017 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. Tentative FY18 Tax Levy
 - D. District Facilities Building Committee Update
 - E. District Extra-Curricular Update
 - F. Scottville Farm Update
 - G. Board Policy Manual Legal Updates
- 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
 - 1. Approval of Assistant JH Volleyball Coach
 - 2. Approval of Gifted Coordinator for Olympiad
 - 3. Accept Resignation(s)
 - B. Estimated Aggregate Tax Levy Figures
 - C. Approve Legal Updates to Board Policy Manual per Policy Reference Education Subscription Service (PRESS)
 - D. Consideration and Possible Action Regarding Student Early Graduation

IX. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting: **December 20, 2017 at 6:00 p.m.**

X. ADJOURNMENT