

BOARD OF EDUCATION
Northwestern Community Unit School District #2
Regular School Board Meeting
Wednesday, April 24, 2019 – JH/HS Library 7:00 p.m.
AGENDA

- I. CALL TO ORDER
- II. PLEDGE/PRAAYER/ROLL CALL
- III. APPROVAL OF MINUTES
 - A. Approve Minutes of March 25, 2019 Regular Board Meeting
 - B. Approve Minutes of April 16, 2019 Special Executive Meeting
- IV. CANVASS THE VOTE
- V. ADJOURN *Sine Die*
- VI. OATH OF OFFICE
- VII. ELECTION OF OFFICERS
- VIII. CALL TO ORDER
- IX. ROLL CALL
- X. CONSENT AGENDA
 - A. Review and approval of bills
 - 1. Approval of Financial Report and Payment of Bills
 - 2. Approve Activity Funds
 - 3. Approve Treasurer's Report
- XI. ADMINISTRATOR REPORTS
- XII. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
 - Visitors – Sign in at podium; Public Comments (Five Minute Limit);
 - Personnel comments should be made in executive session

XIII. INFORMATION/DISCUSSION

- A. Linda Eades Report on Four Rivers – Special Education
- B. Student Council Report
- C. NTA request to start negotiations later
- D. Request to use the football facilities
- E. To Consider the Addition of an Elementary Teacher
- F. Collect Economic Interest Statements
- G. Adopt School Calendar
- H. First Reading of Policies
- I. Bank Resolution for Officer Signatures
- J. Accept resignation of a cook
- K. Reassignment and replacement of lunch room aide
- L. Employ a Special education Teacher
- M. Heating/Air units in 3 rooms at the Grade school

XIV. EXECUTIVE SESSION- For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees

XV. ACTION ITEMS

- A. Agree to the Teacher's Association to start negotiations by May 24
- B. Fix date and time for regular board meetings
- C. Consider allowing adult football at our facility
- D. Approve the Addition of an Elementary Teacher
- E. Approve School Calendar
- F. Approve First Reading of Policy Revisions
- G. Non-renewal of a support staff contract
- H. Approve Bank Resolution for Officer Signatures
- I. Accept resignation of a cook
- J. Approve the reassignment of lunchroom aide Tanya Tendick to a cook position
- K. Approve the employment of Jessica Brown as lunch room aide
- L. Approve the employment of Tanya Walsh special education teacher
- M. Approve the replacement of the Heating/Air units in 3 rooms at the Grade school

XVI. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting May 15, 2019 at 7:00 p.m.

XVII. ADJOURNMENT