

BOARD OF EDUCATION
Northwestern Community Unit School District #2
Regular School Board Meeting
Wednesday, February 20, 2019 – JH/HS Library 6:00 p.m.
AGENDA

- I. CALL TO ORDER
- II. PLEDGE/PRAYER/ROLL CALL
- III. CONSENT AGENDA
 - A. Approve Minutes of January 16, 2019 Regular Board Meeting
 - B. Approve Minutes of January 16, 2019 Executive Meeting
 - C. Review and approval of bills
 - 1. Approval of Financial Report and Payment of Bills
 - 2. Approve Activity Funds
 - 3. Approve Treasurer’s Report
- IV. ADMINISTRATOR REPORTS
- V. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
 - 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. Future Meeting Dates
 - D. Glenna “Amy” VanBebber has retired as a cafeteria worker
 - E. Reemploy the Public accountant firm of Loy Miller Talley, PC
 - F. Kaskaskia Division Meeting
 - G. Workshop Request – 5 people for PreK/K
- VII. EXECUTIVE SESSION- For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and safety procedures of the district AND TO REVIEW MINUTES OF PREVIOUSLY CLOSED MEETINGS

VIII. ACTION ITEMS

- A. Vote to keep minutes of previously closed meetings closed and to dispose of recordings of closed meetings older than 18 months old
- B. Vote to reconfirm employment of Faith Powell as Jr. High volleyball coach
- C. Vote to employ Rhonda “Jo” Blanton as a replacement cafeteria worker.
- D. Vote to reemploy the Auditors of Loy Miller Talley, PC
- E. Vote to approve spending Title I grant for PreK/K workshop

IX. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting March 20, 2019 at 6:00 p.m.

X. ADJOURNMENT