

BOARD OF EDUCATION
Northwestern Community Unit School District #2
Regular School Board Meeting
Wednesday, January 16, 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 December 19, 2018 Regular Board Meeting
 - B. 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. Policy Updates
 - D. Conference Expense Request
 - E. Consideration of Solar Farm Leasing
- VII. EXECUTIVE SESSION- For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and safety procedures of the district
- VIII. ACTION ITEMS
 - A. Approve of Policy Updates
 - B. Approval of conference expense request

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

X. ADJOURNMENT