BOARD OF EDUCATION

Northwestern Community Unit School District #2 Regular School Board Meeting Wednesday, June 19, 2019 – JH/HS Library 7:00 p.m. AGENDA

I. CALL TO ORDER

II. PLEDGE/PRAYER/ROLL CALL

III. CONSENT AGENDA

- A. Approve Minutes of May 15, 2019 Regular Board Meeting
- B. Approve Minutes of May 15, 2019 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

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. Employ Personnel
- D. Approve the Student Handbook
- E. Renew the Treasurer's Bond
- F. Pre-printed Names on Checks
- G. Purchase a Utility Tractor
- H. Health Life/Safety Amendment
- I. Conservation Reserve Program (CRP)
- J. Solar power proposals
- VII. EXECUTIVE SESSION- For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees AND COLLECTIVE NEGOTIATION MATTERS.

VIII. ACTION ITEMS

- A. Employ a Jr/Sr High Principal
- B. Employ an Elementary Special Ed. Teacher
- C. Employ a Music Teacher
- D. Approve the Student Handbook
- E. Renew the Treasurer's Bond
- F. Pre-printed names on checks
- G. Purchase a tractor
- H. Approve Health Life/Safety Amendments
- I. Study Solar Power
- IX. OTHER/ANNOUNCEMENTS Next Regular Scheduled Board Meeting July 17, 2019 at 7:00 p.m.
- X. ADJOURNMENT