

BOARD OF EDUCATION
Northwestern Community Unit School District #2
Regular School Board Meeting
Wednesday, May 15, 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 April 24, 2019 Regular Board Meeting
 - B. Approve Minutes of April 24, 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. Committee Appointments
 - D. Consolidated District Plan – **THIS ISA FEDERALLY REQUIRED CONSOLIDATION OF GRANT APPLICATIONS, not consolidation of school districts. – Mrs. Debbie White**
 - E. Technology Update – Matthew Phillips
 - F. Accept Resignations
 - G. Adopt several Policy revisions
 - H. Special Ag Grant – Matthew Hampton
 - I. Purchase a floor Tile Machine
 - J. Employ Summer Help

- 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 COLLECTIVE NEGOTIATING MATTERS

- VIII. ACTION ITEMS
 - A. Approve the Consolidated (FEDERAL GRANTS) District Plan
 - B. Approve the purchase of computers for next year's Freshmen Class
 - C. Approve Principal's resignation
 - D. Accept Teacher resignations
 - E. Adopt Policy Revisions
 - F. Approve Ag Grant
 - G. Approval of a Floor Tile Machine
 - H. Employ summer workers

- IX. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting June 19, 2019 at 7:00 p.m.

- X. ADJOURNMENT