

BOARD OF EDUCATION
Northwestern Community Unit School District #2
Regular School Board Meeting
Wednesday, November 21, 2018 – JH/HS Library 6:00 p.m.
AGENDA

WAIVER HEARING

- I. CALL TO ORDER
- II. CONDUCT HEARING
- III. ADJOURN

REGULAR SCHOOL BOARD MEETING AGENDA

- I. CALL TO ORDER
- II. PLEDGE/PRAYER/ROLL CALL
- III. CONSENT AGENDA
 - A. Approve Minutes of October 17, 2018 Regular Board Meeting
 - B. Approve Closed Session Minutes of October 17, 2018
 - 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. Mrs. Eades & Mr. waters – Convention Report

- C. Student Council Report
 - D. Waiver Request
 - E. Tentative Tax Levy
 - F. Tax Relief Grant
 - G. Review of Substitute Shortages
 - H. Lunch Time Aid
 - I. Intergovernmental Agreement with Greenfield concerning Dual Superintendent
 - J. Dual Superintendent Contract
- 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 Waiver Request
 - B. Approve Tentative Levy
 - C. Approve Application for Tax Relief Grant
 - D. Pay Adjustments
 - E. Approval of a Lunch Time Aid
 - F. Approval of an Intergovernmental Agreement with Greenfield
 - G. Approval of a Dual Superintendent Contract with Dr. Bowman
- IX. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting December 19, 2018 at 6:00 p.m.
- X. ADJOURNMENT