

BOARD OF EDUCATION
Northwestern Community Unit School District #2
Regular School Board Meeting
Wednesday, September 19, 2018 – JH/HS Library 7:00 p.m.
AGENDA

FY18 BUDGET HEARING

- I. CALL TO ORDER
- II. PRESENTATION OF FY19 BUDGET
- III. PUBLIC COMMENT/QUESTIONS
- IV. ADJOURN

REGULAR SCHOOL BOARD MEETING AGENDA

- I. CALL TO ORDER
- II. PLEDGE/PRAYER/ROLL CALL
- III. OATH OF OFFICE FOR NEW BOARD MEMBER
- IV. CONSENT AGENDA
 - A. Approve Minutes of August 15, 2018 Regular Board Meeting
 - B. Approve Closed Session Minutes of August 15, 2018
 - C. Approval Special Meeting Minutes of September 12, 2018
 - D. Approve Special Meeting Executive Minutes of September 12, 2018
- E. REVIEW AND APPROVAL OF BILLS
 - 1. Approval of Financial Report and Payment of Bills
 - 2. Approve Activity Funds
 - 3. Approve Treasurer's Report
- F. ADMINISTRATOR REPORTS
- G. FOIA Request

V. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS

- A. 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. FY 19 Budget
- D. FFA convention
- E. Possible Camera System Update – Matt Phillips
- F. Bank Signatures
- G. Electrical wiring upgrade
- H. IASB division Meeting in Nokomis
- I. School Car

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. Adopt the FY19 Budget
- B. Approve the FFA convention trip to Indianapolis
- C. Personnel
 - 1. Approve New Staff Members/Employees

- D. Consideration and Possible Action to Approve Camera System Upgrade
- E. Permission to replace one of the school cars.

IX. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting
October 17, 2018 at 7:00 p.m.

X. ADJOURNMENT