

BOARD OF EDUCATION
Northwestern Community Unit School District #2
Regular School Board Meeting
Wednesday, April 15, 2020 – JH/HS Library 7:00 p.m.
AGENDA

- I. CALL TO ORDER
- II. PLEDGE/PRAAYER/ROLL CALL
- III. APPROVAL OF MINUTES
 - A. Approve Minutes of March 18, 2020 Regular Board Meeting
 - B. Approve Minutes of March 18, 2020 Executive Session
- IV. CALL TO ORDER
- V. ROLL CALL
- VI. CONSENT AGENDA
 - A. Review and approval of bills
 - 1. Approval of Financial Report and Payment of Bills
 - 2. Approve Activity Funds
 - 3. Approve Treasurer’s Report
- VII. ADMINISTRATOR REPORTS
- VIII. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
 - Visitors – Sign in at podium; Public Comments (Five Minute Limit);
 - Personnel comments should be made in executive session
- IX. INFORMATION/DISCUSSION
 - A. Linda Eades Report on Four Rivers – Special Education
 - B. Student Council Report
 - C. Collect Economic Interest Statements
 - D. School Calendar Discussion
 - E. First Reading of Policies

- F. Lotus Wind Project Information
- G. Personnel –
 - 1. Consideration and action to hire Athletic Director – Jacob McEvers
 - 2. Consideration and action to hire Math Teacher – Dalton Gibson
- H. Approve Maintenance Grant Bid
- I. Approve Drainage Project Bid
- J. Resolution to include compensation paid under an Internal Revenue Code Section 125 Plan as IMRF earnings retroactive for 7/1/2010.

- X. EXECUTIVE SESSION- For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees

- XI. ACTION ITEMS
 - A. Approve First Reading of Policy Revisions
 - B. Consideration and action on Lotus Wind Project Information
 - C. Personnel –
 - 1. Consideration and action to hire Athletic Director – Jacob McEvers
 - 2. Consideration and action to hire Math Teacher- Dalton Gibson
 - D. Approve Maintenance Grant Bid
 - E. Approve Drainage Project Bid
 - F. Resolution to include compensation paid under an Internal Revenue Code Section 125 Plan as IMRF earnings retroactive for 7/1/2010.

- XII. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting May 20, 2020 at 7:00 p.m.
- XIII. ADJOURNMENT