BOARD OF EDUCATION Northwestern Community Unit School District #2 Regular School Board Meeting Wednesday, December 18, 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 November 19, 2019 Regular Board Meeting
- B. 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

 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 and Triple I Conference
- B. Student Council Report
- C. Tax Levy
- D. Financial Software Update
- E. Discuss 2020 Board Meeting Dates
- F. Approve Reassignment of Head Baseball Coach to Assistant
- G. Approve Reassignment of Asst. Baseball Coach to Head Coach
- H. Approve Hiring of HS Softball Head Coach
- I. Approve Title 1 Trip Request
- J. Post Issuance Compliance Report
- K. Accept resignation of JH Assistant Volleyball coach and post

- 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 Tax Levy
 - B. Approve Board Policies
 - C. Approve 2020 Board Meeting Dates
 - D. Approve Reassignment of Head Baseball Coach to Assistant
 - E. Approve Reassignment of Asst. Baseball Coach to Head Coach
 - F. Approve Hiring of HS Softball Head Coach
 - G. Approve Title 1 Trip Request
 - H. Approve District Audit
 - I. Accept resignation of JH Assistant Volleyball coach and post
- IX. OTHER/ANNOUNCEMENTS Next Regular Scheduled Board Meeting January 15, 2019 at 7:00 p.m.
- X. ADJOURNMENT