

BOARD OF EDUCATION
Northwestern Community Unit School District #2
Regular School Board Meeting
Wednesday, February 19, 2020 – JH/HS Library 7:00 p.m.
AGENDA

- I. CALL TO ORDER
- II. PLEDGE/PRAYER/ROLL CALL
- III. CONSENT AGENDA
 - A. Approve Minutes of January 15, 2020 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
- 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. Reemploy the Public accountant firm of Loy, Miller, & Talley, PC
 - D. Finance Update – Review ISBE Finance Consultant Information
 - E. Consideration on Pee Wee Boys' and Girls' Basketball (5th and 6th grades) for next year
 - F. Consider electric bids
 - G. Calendar Update
 - H. Consideration and action to assign an assistant bookkeeper
 - I. Consider E-Rate Internet Bids
 - J. Accept Resignation of Special Education Teacher – Tiffany White
 - K. Hire Special Education Teacher – Matthew Buckley

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 TO REVIEW MINUTES OF PREVIOUSLY CLOSED MEETINGS

VIII. ACTION ITEMS

- A. Vote to reemploy the Auditors of Loy, Miller, & Talley, PC
- B. Consideration and action on Pee Wee Boys' and Girls' Basketball (5th and 6th Grades) next year
- C. Consideration and action to approve electric bids
- D. Consideration and action on Calendar Update to change February 28 to an 11:30 a.m. dismissal
- E. Consideration and action to assign an assistant bookkeeper
- F. Consideration and action on E-rate Internet Bids
- G. Accept resignation of Special Education Teacher – Tiffany White
- H. Consideration and action to hire Special Education Teacher – Matthew Buckley

IX. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting March 18, 2020 at 7:00 p.m.

X. ADJOURNMENT