BOARD OF EDUCATION
Northwestern Community Unit School District #2
Regular School Board Meeting
Wednesday, January 15, 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 December 18, 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

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. Conference Expense Request
      D. Personnel
            1. Approve Assistant Volleyball Coach
            2. Accept resignation of Scholastic Bowl Coach
            3. Accept resignation of senior class sponsor
            4. Approve senior class sponsor
      E. Approve Technical Consulting Agreement – Hurst-Rosche
      F. Approve School Project Maintenance Grant
      G. Review Seniority List
      H. Review of Executive Session Minutes
      I. Consideration and action to hire Scholastic Bowl Sponsor

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. Approval of conference expense request
B. Personnel
   1. Approve Assistant Volleyball Coach
   2. Accept resignation of Scholastic Bowl Coach
   3. Accept resignation of senior class sponsor
   4. Approve senior class sponsor
C. Approve Technical Consulting Agreement – Hurst-Rosche
D. Approve School Project Maintenance Grant
E. Approve Seniority List
F. Consideration and action to close Executive Session Minutes up to December 18, 2019
G. Hire Scholastic Bowl Sponsor

IX. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting February 19, 2020 at 7:00 p.m.

X. ADJOURNMENT