BOARD OF EDUCATION

Northwestern Community Unit School District #2 6:30 p.m. Board Member Tour of District Regular School Board Meeting Wednesday, July 17, 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 June 19, 2019 Regular Board Meeting
 - B. Approve Minutes of June 19, 2019 Executive Session
 - C. 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. Employ Personnel
 - 1. Hire 4-hour Cook- Samantha Deskovich
 - 2. Re-assign Tonya Tendick as Teacher Aide
 - 3. Employ a Spanish teacher or approve Spanish plan
 - C. Bank Signature Resolution
 - D. Dates and Times for Regular Board Meetings
 - E. Recommend Linda Eades to the IASB Nominating Committee for Vice-President
- VII. EXECUTIVE SESSION- For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees

VIII. ACTION ITEMS

- A. Accept Spanish Teacher Resignation
- B. Employ a Spanish Teacher or approve Spanish plan
- C. Hire 4-hour Cook Samantha Deskovich
- D. Re-assign Tonya Tendick as Teacher Aide
- E. Approve Bank Signature Resolution
- F. Approve Dates and Times for Regular board Meetings
- G. Approve recommendation of Linda Eades to IASB Nominating Committee for Vice-President
- IX. OTHER/ANNOUNCEMENTS Next Regular Scheduled Board Meeting August 21, 2019 at 7:00 p.m.
- X. ADJOURNMENT