

BOARD OF EDUCATION
Northwestern Community Unit School District #2
Regular School Board Meeting
Wednesday, September 18, 2019 – JH/HS Library 7:00 p.m.
AGENDA

FY20 BUDGET HEARING

- I. CALL TO ORDER
- II. PRESENTATION OF FY20 BUDGET
- III. PUBLIC COMMENT/QUESTIONS
- IV. ADJOURN

REGULAR SCHOOL BOARD MEETING AGENDA

- I. CALL TO ORDER
- II. PLEDGE/PRAYER/ROLL CALL
- III. CONSENT AGENDA
 - A. Approve Minutes of August 21, 2019 Regular Board Meeting
 - B. Approve Closed Session Minutes of August 21, 2019
 - C. Approve Minutes of September 3, 2019 Special Board Meeting
 - D. Approve Closed Session Minutes of September 3, 2019
 - E. REVIEW AND APPROVAL OF BILLS
 - 1. Approval of Financial Report and Payment of Bills
 - 2. Approve Activity Funds
 - 3. Approve Treasurer's Report
 - F. ADMINISTRATOR REPORTS
- V. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
 - A. 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. FY 20 Budget
- D. FFA convention and conference approvals
- E. Fertilizer Bids
- F. IASB division Meeting in Bunker Hill
- G. Review of Bullying Policies
- H. Approve Hurst-Rosche Engineers, Inc. to survey elementary and high school drainage issue for HLS projects
- I. Personnel
 - 1. Consideration and action to approve Assistant Cook – Rhonda “Jo” Blanton
 - 2. Accept resignation of 0-3 Home Visitor Position for Waverly/Franklin
 - 3. Authorize superintendent to post for 0-3 Home Visitor
- J. Salary Compensation Report (P.A. 96-0434)
- K. Consideration and action to approve Non-Certified and non-union salaries as presented
- L. Evidence-based Spending Plan
- M. District Technology Update – Mr. Phillips

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. Adopt the FY20 Budget
- B. Approve the FFA convention trip to Indianapolis and the overnight conferences.
- C. Personnel
 - 1. Approve Assistant Cook – Rhonda “Jo” Blanton
 - 2. Accept resignation of 0-3 Home Visitor Position for Waverly/Franklin
 - 3. Authorize the superintendent to post for 0-3 Home Visitor for Waverly/Franklin
- D. Approve Fertilizer Bid
- E. Approve Board Policies (2:110, 2:140, 2:230, 4:20, 5:180, 6:340) as presented

- F. Approve Hurst-Rosche Engineers, Inc. to survey elementary and high school drainage issue for HLS projects.
- G. Approve Bullying Policies 7:180 as reviewed
- H. Approve Non-certified and non-union salaries as presented
- I. Approve Evidence-based Spending Plan
- J. Approve District Content Filter

IX. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting
October 16, 2019 at 7:00 p.m.

X. ADJOURNMENT