## **BOARD OF EDUCATION**

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

- I. CALL TO ORDER
- II. PLEDGE/PRAYER/ROLL CALL
- III. Public Hearing for initial proposal of e-learning program.
- IV. CONSENT AGENDA
  - A. Approve Minutes of June 15, 2020 Regular Board Meeting
  - B. Approve Minutes of August 5, 2020 Special Board Meeting
  - C. Review and approval of bills
    - 1. Approval of Financial Report and Payment of Bills
    - 2. Approve Activity Funds
    - 3. Approve Treasurer's Report
- V. ADMINISTRATOR REPORTS
- VI. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS Visitors – Sign in at podium; Public Comments (Five Minute Limit); Personnel comments should be made in executive session

## VII. INFORMATION/DISCUSSION

- A. Linda Eades Report on Four Rivers Special Education
- B. Student Council Report
- C. Authorize superintendent to send out farm fertilizer bids
- D. Review Bullying Policy
- E. Approve EBF Spending Plan
- F. Personnel:
  - 1. Hire 4-6 Special Education Teacher Danielle Schroeder
  - 2. Accept resignation of JH Head Softball Coach Heather McEvers
  - 3. Re-assign Assistant JH Softball Coach to Head Coach James White

- 4. Re-assign Volunteer Assistant Softball Coach to Assistant Coach Joe Thornton
- 5. Re-assign Volunteer JH Baseball Coach to JH Baseball Assistant Coach Gary White
- 6. Reassign HS Girls' Basketball Asst. Coach to Head Coach— Jeremy Lansaw
- 7. 5. Reassign Football Coach #2 to #1 Jon Dierkes
- 8. 6. Authorize Supt. to post for HS Girls' Basketball Asst. Coach
- 9. 7. Accept HS Football Asst. Coach Resignation Austin Plogger
- 10. 8. Authorize Supt. to post for Football Asst. Coach
- G. FY21 Tentative Budget Placed on Review for 30 days
- VIII. EXECUTIVE SESSION- For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and safety procedures of the district

## IX. ACTION ITEMS

- A. Authorize superintendent to send out fertilizer bids
- B. Approve bullying policy review and authorize superintendent to submit it to ISBE
- C. Approve EBF Spending Plan
- D. Consideration and action to adopt resolution to utilize "e-learning days" in lieu of emergency days.
- E. Authorize the superintendent to post Budget Hearing Notice in paper for September 16, 2020 at 7:00 p.m.
- F. Personnel:
  - 1. Hire 4-6 Special Education Teacher Danielle Schroeder
  - 2. Accept resignation of JH Head Softball Coach Heather McEvers
  - 3. Re-assign Assistant JH Softball Coach to Head Coach James White
  - 4. Re-assign Volunteer Assistant Softball Coach to Assistant Coach Joe Thornton
  - 5. Re-assign Volunteer JH Baseball Coach to JH Baseball Assistant Coach Gary White
  - 6. Reassign HS Girls' Basketball Asst. Coach to Head Coach– Jeremy Lansaw
  - 7. 5. Reassign Football Coach #2 to #1 Jon Dierkes
  - 8. 6. Authorize Supt. to post for HS Girls' Basketball Asst. Coach

- 9. 7. Accept HS Football Asst. Coach Resignation Austin Plogger
- 10. 8. Authorize Supt. to post for Football Asst. Coach
- X. OTHER/ANNOUNCEMENTS Next Regular Scheduled Board Meeting September 16, 2020 at 7:00 p.m.
- XI. ADJOURNMENT