BOARD OF EDUCATION Northwestern Community Unit School District #2 Regular School Board Meeting Wednesday, February 17, 2021 – 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 20, 2021 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

 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. Calendar Update
- F. Personnel
 - 1. Accept 3-Year Notice of Retirement William Metcalf
- G. Consideration and action to approve HS Tile Abatement Project
- 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. Personnel –
- 1. Accept 3-Year Notice of Retirement William Metcalf C. Consideration and action to approve HS Tile Abatement Project
- IX. OTHER/ANNOUNCEMENTS Next Regular Scheduled Board Meeting March 17, 2021 at 7:00 p.m.
- X. ADJOURNMENT