BOARD OF EDUCATION Northwestern Community Unit School District #2 Regular School Board Meeting Wednesday, May 19, 2021 – JH/HS Library 7:00 p.m. AGENDAS

PUBLIC HEARING – TUITION WAIVER – 7:00 p.m.

I. CALL TO ORDER

II. PLEDGE/PRAYER/ROLL CALL

III. CONSENT AGENDA

- A. Approve Minutes of April 21, 2021 Regular Board Meeting
- B. Approve Executive Session Minutes of April 21, 2021
- C. Approve Minutes of April 28, 2021 Special Board Meeting
- D. 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. Consolidated District Plan THIS ISA FEDERALLY REQUIRED CONSOLIDATION OF <u>GRANT APPLICATIONS</u>, not consolidation of school districts. – Mrs. Debbie White
- D. Approve Athletic Recommendations
- E. Approve Rehiring Teacher Aides for 2021-2022 School Year
- F. Reopening Plan for 2021-2022 School Year
- G. Financial Software Update Matthew Phillips
- H. Technology Update Matthew Phillips
- I. Review Risk Management Plan
- J. Review 2021-22 Registration Fees

- K. Review of Student Handbook
- L. IDEA Determination
- M. Discussion of FFCRA Leave for the 2021-2022 School Year
- N. Sick Bank Donation Approval
- O. Discussion of HS Sidewalk Quote
- P. Personnel:
 - 1. Accept 6th Grade Teacher Resignation Darci Boston
 - 2. Accept Custodial Resignation Karen Woolfolk
 - 3. Reduce vacant elementary teacher position
 - 4. Approve posting for District Art Teacher
 - 5. Approve posting for HS Special Education Teacher
 - 6. Approve Summer Help recommendations
 - 7. Consideration and action to hire District Psychologist
 - 8. Consideration and action to approve Custodian
 - 9. Approve Athletic Recommendations
- 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 COLLECTIVE NEGOTIATING MATTERS
- VIII. ACTION ITEMS
 - A. Authorize the Superintendent to publish notice and set the date of June 16, 2021 for an Amended Budget Hearing.
 - B. Approve the Consolidated (FEDERAL GRANTS) District Plan
 - C. Approve Athletic Recommendations
 - D. Approve Rehiring Teacher Aides for 2021-2022 School Year
 - E. Approve Reopening Plan for 2021-2022 School Year
 - F. Approve Risk Management Plan
 - G. Approve Student Handbooks
 - H. Approve Final 20-21 Calendar and proposed 21-22 Calendar
 - I. Consideration and action on FFCRA Leave for the 2021-2022 School Year
 - J. Consideration and action to approve Sick Bank Donation
 - K. Consideration and action on HS Sidewalk Quote
 - L. Personnel:
 - 1. Accept 6th Grade Teacher Resignation Darci Boston
 - 2. Accept Custodial Resignation Karen Woolfolk
 - 3. Reduce vacant elementary teacher position

- 4. Approve posting for District Art Teacher
- 5. Approve posting for HS Special Education Teacher
- 6. Approve Summer Help recommendations
- 7. Consideration and action to hire District Psychologist
- 8. Consideration and action to approve Custodian
- 9. Approve Athletic Recommendations

M. Consideration and action on Financial Software Proposal

- IX. OTHER/ANNOUNCEMENTS Next Regular Scheduled Board Meeting June 16, 2021 at 7:00 p.m.
- X. ADJOURNMENT