BOARD OF EDUCATION Northwestern Community Unit School District #2 Regular School Board Meeting Wednesday, October 21, 2020 – JH/HS Library 7:00 p.m. AGENDA

I. CALL TO ORDER

II. PLEDGE/PRAYER/ROLL CALL

III. CONSENT AGENDA

- A. Approve Minutes of September 16, 2020 Regular Board Meeting
- B. Approve Minutes of September 16, 2020 Executive Session
- C. Approve Minutes of October 5, 2020 Special Board Meeting
- D. Approve Minutes of October 5, 2020 Executive Session
- E. 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); comments about school employees should be made in executive session

VI. INFORMATION/DISCUSSION

- A. Audit Report
- B. Student Council Report
- C. Linda Eades Report on Four Rivers Special Education
- D. Building Committee Update
- E. IDEA 2019 LEA Determination
- F. Summative Designation 2019-2020
- G. AIRSS Membership Discussion
- H. Property Acquisition Resolution

- I. Principal Appreciation Day October 23
- J. School Board Member Day November 15
- K. Personnel:
 - a. Consideration and action to hire Football Assistant #2 Jacob McEvers
 - b. Consideration and action to hire Football Assistant #3 Jeremy Lansaw
 - c. Consideration and action to hire HS Girls' Basketball Assistant Coach – Luke Gillingham
 - Accept resignation of Elementary Custodian Mary McNally as of October 30
- L. Discussion of November Board Meeting Date

VII. EXECUTIVE SESSION- For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees

VII. ACTION ITEMS

- A. Consideration and action on AIRSS membership
- B. Consideration and action on Property Acquisition Resolution
- C. Personnel:
 - a. Consideration and action to hire Football Assistant #2 Jacob McEvers
 - b. Consideration and action to hire Football Assistant #3 Jeremy Lansaw
 - c. Consideration and action to hire HS Girls' Basketball Assistant Coach – Luke Gillingham
 - Accept resignation of Elementary Custodian Mary McNally as of October 30
- D. Set November Board Meeting Date

VIII. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting November 17, 2020 at 7:00 p.m.

IX. ADJOURNMENT