## **BOARD OF EDUCATION**

## Northwestern Community Unit School District #2 Regular School Board Meeting Wednesday, December 15, 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 November 16, 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
- V. 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. Tax Levy
  - D. Discuss 2022 Board Meeting Dates
  - E. Consideration and action on School Maintenance Grant Bids
  - F. Consideration and action on HVAC bids
  - G. Post Issuance Compliance Report
  - H. Board Policies for Information Only –
  - I. Long Range Facility Planning Discussion
  - J. District Office Update
  - K. Review Bus Bid and Activity Bus Bid
  - L. Personnel
    - Approve Freshman Class Sponsors Rachel Kinser and Tim Marston
    - 2. Approve JH Scholastic Bowl Coach Danielle Schroeder

- 3. Consideration and action to approve HS Teacher Aide Abrial Grigsby
- 4. Authorize the superintendent to post for an elementary teacher aide
- 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. Approve Tax Levy
- B. Approve 2022 Board Meeting Dates
- C. Cancel Spanish Club Costa Rica Trip
- D. Consideration and action on School Maintenance Grant Bids
- E. Consideration and action on HVAC bids
- F. Approve District Audit
- G. Consideration and action on Bus Bid
- H. Consideration and action on Activity Bus Bid
- I. Personnel:
  - Approve Freshman Class Sponsors Rachel Kinser and Tim Marston
  - 2. Approve JH Scholastic Bowl Coach Danielle Schroeder
  - 3. Consideration and action to approve HS Teacher Aide Abrial Grigsby
  - 4. Authorize the superintendent to post for an elementary teacher aide
- IX. OTHER/ANNOUNCEMENTS Next Regular Scheduled Board Meeting January 19, 2022 at 7:00 p.m.
- X. ADJOURNMENT