BOARD OF EDUCATION Northwestern Community Unit School District #2 Regular School Board Meeting Wednesday, January 19, 2022 – District Office 7:00 p.m. AGENDA

I. CALL TO ORDER

II. PLEDGE/PRAYER/ROLL CALL

III. CONSENT AGENDA

- A. Approve Minutes of December 15, 2021 Regular Board Meeting
- B. Approve Minutes of December 15, 2021 Executive Session
- C. 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. Review Seniority List
- D. Review of Executive Session Minutes
- E. Consideration and action on HVAC bids for elementary and high school
- F. Consideration and action to update bus radios
- 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 Seniority List
- B. Consideration and action to close Executive Session Minutes up to December 15, 2021
- C. Approve Board Policies
- D. Consideration and action on HVAC bids for elementary and high school
- E. Consideration and action to update bus radios
- IX. OTHER/ANNOUNCEMENTS Next Regular Scheduled Board Meeting February 16, 2022 at 7:00 p.m.
- X. ADJOURNMENT