

BOARD OF EDUCATION
Northwestern Community Unit School District #2
Regular School Board Meeting
Wednesday, April 20, 2022 – NW District Office 7:00 p.m.
AGENDA

- I. CALL TO ORDER
- II. PLEDGE/PRAYER/ROLL CALL
- III. APPROVAL OF MINUTES
 - A. Approve Minutes of March 16, 2022 Regular Board Meeting
 - B. Approve Minutes of March 16, 2022 Executive Session
- IV. CONSENT AGENDA
 - A. Review and approval of bills
 - 1. Approval of Financial Report and Payment of Bills
 - 2. Approve Activity Funds
 - 3. Approve Treasurer’s Report
- V. ADMINISTRATOR REPORTS
- VI. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
 - Visitors – Sign in at podium; Public Comments (Five Minute Limit);
 - Personnel comments should be made in executive session
- VII. INFORMATION/DISCUSSION
 - A. Linda Eades Report on Four Rivers – Special Education
 - B. Student Council Report
 - C. Proposed Amended Budget Hearing for June 15, 2022 at 7:00 p.m.
 - D. School Calendar Update (2021-2022 and 2022-2023)
 - E. Approve Project Third Day
 - F. Consideration and action to approve conference expense request
 - G. Open sealed bids for white activity bus
 - H. IESA and IHSA Renewals
 - I. ESSER III Update
 - J. Review Football Field Light bids

K. Personnel –

1. Approve JH/HS Principal Early Resignation as of April 29, 2022
2. Approve K-12 Principal Heather Haley Contract
3. Consideration and action to post for three summer maintenance workers
4. Consideration and action to approve resignation of Sue Prograis
5. Consideration and action to approve resignation of Ashley Mullen
6. Consideration and action to approve resignation of Assistant Junior High softball coach – Joe Thornton
7. Approve Support staff return for 2022-2023 school year
8. Consideration and action to appoint Trista Woods as District Treasurer

L. Approve Bank Signature Resolution

M. Consideration and Action to approve GNW Coop Addendum 2

N. Approve IESA Renewal

VIII. EXECUTIVE SESSION- For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, upcoming collective bargaining

IX. ACTION ITEMS

A. Personnel –

1. Approve JH/HS Principal Early Resignation as of April 29, 2022
2. Approve Heather Haley K-12 Principal Contract
3. Consideration and action to post for three summer maintenance workers
4. Consideration and action to approve resignation of Sue Prograis
5. Consideration and action to approve resignation of Ashley Mullen
6. Consideration and action to approve resignation of Assistant Junior High softball coach – Joe Thornton
7. Approve Support staff return for 2022-2023 school year
8. Consideration and action to appoint Trista Woods as District Treasurer

B. Approve Bank Signature Resolution

- C. Authorize the Superintendent to publish notice for the Amended Budget Hearing for June 15, 2022 at 7:00 p.m.
 - D. Consideration and action to approve conference expense request
 - E. Approve highest bid for white activity bus
 - F. Approve Project Third Day
 - G. Consideration and action to approve Football Field Light bids
 - H. Consideration and action to approve GNW Coop Addendum 2
 - I. Approve IESA Renewal
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- X. OTHER/ANNOUNCEMENTS – Next Regularly Scheduled Board Meeting May 19, 2021 at 7:00 p.m.
 - XI. ADJOURNMENT