BOARD OF EDUCATION

Northwestern Community Unit School District #2 Regular School Board Meeting Wednesday, May 18, 2022 – District Office 7:00 p.m. AGENDA

- I. CALL TO ORDER
- II. PLEDGE/PRAYER/ROLL CALL
- III. CONSENT AGENDA
 - A. Approve Minutes of April 20, 2022 Regular Board Meeting
 - B. Approve Executive Session Minutes of April 20, 2022
 - 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
- 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. Consolidated District Plan THIS IS A FEDERALLY REQUIRED CONSOLIDATION OF GRANT APPLICATIONS, not consolidation of school districts. Mrs. Debbie White
 - D. Evidence-Based Funding Update from ISBE
 - E. Technology Update Matthew Phillips
 - F. Review Risk Management Plan
 - G. Review 2022-23 Fee Changes
 - H. Review of Student Handbook
 - I. Review Teacher Evaluation Guidebook Mrs. Haley
 - J. Consideration and action to support Teacher Residency Grant Fees
 - K. Personnel:
 - 1. Approve Summer Help Recommendations

- 2. Approve Athletic Recommendations
- 3. Consideration and action to hire JH/HS Assistant Principal Jacob Bollman
- 4. Approve 3-year Notice of Retirement Kimma Ross
- 5. Approve Teacher Aide Resignation Faith Powell
- Consideration and action to approve Intergovernmental Agreement with Greenfield Concerning Shared FACS teacher
- 7. Consideration and action to hire Special Education Teacher through District Residency Grant Wyman Markle
- 8. Approve Re-assignment of 6th Grade Teacher to Title 1 Teacher Carrie Dorwart
- 9. Consideration and action to reassign 2022-2023 Science Teacher Deb Walch to Special Education
- 10. Authorize Superintendent to post for High School Science teacher
- L. Set Officials Pay for 2022-2023
- 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. Approve the Consolidated (FEDERAL GRANTS) District Plan
- B. Approval of Laptop purchases
- C. Approve Risk Management Plan
- D. Approve 2022-23 Fee Changes
- E. Approve Student Handbook
- F. Approve Teacher Evaluation Guidebook
- G. Consideration and action to support Teacher Residency Grant Fees
- H. Approve Final 21-22 Calendar and proposed 22-23 Calendar
- I. Personnel:
 - 1. Approve Summer Help Recommendations
 - 2. Approve Athletic Recommendations
 - 3. Consideration and action to hire JH/HS Assistant Principal Jacob Bollman
 - 4. Approve 3-year Notice of Retirement Kimma Ross
 - 5. Approve Teacher Aide Resignation Faith Powell

- 6. Approve Intergovernmental Agreement with Greenfield Concerning Shared FACS teacher
- 7. Consideration and action to hire Special Education Teacher through District Residency Grant Wyman Markle
- 8. Approve Re-assignment of 6th Grade Teacher to Title 1 Teacher Carrie Dorwart
- 9. Consideration and action to reassign 2022-2023 Science Teacher Deb Walch to Special Education
- 10. Authorize Superintendent to post for High School Science teacher
- J. Set Officials Pay for 2022-2023
- IX. OTHER/ANNOUNCEMENTS Next Regular Scheduled Board Meeting June 15, 2022 at 7:00 p.m.
- X. ADJOURNMENT