

**BOARD OF EDUCATION**  
**Northwestern Community Unit School District #2**  
**Regular School Board Meeting**  
**Tuesday, November 16, 2021 – JH/HS Library 7:00 p.m.**  
**AGENDA**

**REGULAR SCHOOL BOARD MEETING AGENDA**

- I. CALL TO ORDER
- II. PLEDGE/PRAYER/ROLL CALL
- III. CONSENT AGENDA
  - A. Approve Minutes of October 27, 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. Tentative Tax Levy
  - D. DCFS Mandated Reporter Training
  - E. Authorize Transportation Director to send out bus bid with July 2022 billing
  - F. Discussion of athletic activity bus for this year
  - G. Long Range Facility Planning Discussion
  - H. Discussion of Certified Substitute Pay and Extra Bus Trip Pay
  - I. Consideration and action on JH Scholastic Bowl Recommendations
  - J. Personnel:

1. Consideration and action to accept resignation of teacher aide – Sherri Gerdanc

K. Discussion of Property Tax Relief Grant

L. Consideration and action to approve 403 (b) Plan Amendment

M. Consideration and action to hire a bus driver.

N. Consideration and action to approve Conference Expense for Meisenheimer, Bowman and Phillips.

O. Consideration and action to approve Conference Expense for Jacob McEvers.

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 Tentative Levy

B. Authorize Transportation Director to send out bus bid with July 2022 billing

C. Discussion of athletic activity bus for this year

D. Personnel:

1. Consideration and action to accept resignation of teacher aide – Sherri Gerdanc

E. Consideration and action on Certified Substitute Pay and Extra Bus Pay

F. Consideration and action to approve JH Scholastic Bowl & Set Salary

G. Consideration and action to approve application for Property Tax Relief Grant

H. Consideration and action to approve 403 (b) Plan Amendment

I. Consideration and action to hire a bus driver.

J. Consideration and action to approve Conference Expense for Meisenheimer, Bowman and Phillips.

K. Consideration and action to approve Conference Expense for Jacob McEvers.

IX. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting December 15, 2021 at 7:00 p.m.

X. ADJOURNMENT