

BOARD OF EDUCATION
Northwestern Community Unit School District #2
Regular School Board Meeting
Wednesday, May 10, 2023 – 7:00 p.m.
AGENDA

- I. CALL TO ORDER
- II. PLEDGE/PRAAYER/ROLL CALL
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA – Old Business
 - A. Approve Minutes of April 19, 2023 Regular Board Meeting
 - B. Approve Minutes of April 19, 2023 Board Meeting Executive Session
- V. ADJOURN – *Sine die*
- VI. RECONVENE BOARD MEETING
- VII. ROLL CALL
- VIII. CANVASS OF VOTES
- IX. SELECT A PRESIDENT PRO TEMPORE
- X. ELECTION OF OFFICERS
 - A. President
 - B. Vice-President
 - C. Secretary
- XI. 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
- XII. PRINCIPAL REPORTS
- XIII. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
 - A. Visitors – Sign in at podium; Public Comments (Five Minute Limit); Personnel comments should be made in executive session

XIV. INFORMATION/DISCUSSION

- A. Linda Eades Report on Four Rivers – Special Education
- B. Student Council Report
- C. School Board Committees
- D. School Board Meeting Dates
- E. Curriculum Update
- F. Transportation Update
- G. School Maintenance/Facilities Update
- H. Consolidated District Plan for Grant Funding
- I. Handbook Committee Updates
- J. High School Graduation Requirements/Course Offerings
- K. Capital Area Career Center Information
- L. School Architect 10 Year HLS Visit

XV. EXECUTIVE SESSION- For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district.

XVI. ACTION ITEMS

- A. Personnel
 - i. Accept Resignation(s)
 - ii. Approve Fall/Winter GNW Athletic Coaches
 - iii. Approve Maintenance Director Summer Help Recommendations
- B. Approve Board Meeting Dates
- C. Approve Consolidated District Plan
- D. Approve First Reading of Handbook Updates
- E. Consideration and Possible Action to Purchase Used 14 Passenger Activity Bus
- F. Consideration and Possible Action to Begin Request for Qualifications Process for Architectural Services

XVII. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting **June 21, 2023 at 7:00 p.m.**

XVIII. ADJOURNMENT