BOARD OF EDUCATION

Northwestern Community Unit School District #2 Regular School Board Meeting Wednesday, August 17, 2022 – District Office 7:00 p.m. AGENDA

- I. CALL TO ORDER
- II. PLEDGE/PRAYER/ROLL CALL
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - A. Approve Minutes of July 27, 2022 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
- V. ADMINISTRATOR REPORTS
 - A. Principal Heather Haley
 - B. Assistant Principal Jacob Bollman
- VI. 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
- VII. INFORMATION/DISCUSSION
 - A. Linda Eades Report on Four Rivers Special Education
 - B. Tentative FY23 Budget
 - C. Homecoming/School Calendar Change
 - D. School Farm Fertilizer Bids/School Farm Information
 - E. School Grounds Construction Status Update/HS Roof Assessment
 - F. Club Clay Target Team Information
- VIII. EXECUTIVE SESSION- For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and safety procedures of the district.
- IX. ACTION ITEMS
 - A. Adopt Tentative FY23 Budget
 - B. Personnel
 - 1. Accept Resignation of High School Guidance Counselor
 - 2. Approve District Custodian
 - 3. Approve Part-time Building and Grounds Keeper
 - 4. Approve School Guidance Counselor
 - 5. Consideration and Possible Action to Approve Pay Increase for Contractual Birth-3 Parent-Educators of the District

- C. Content Filter Renewal
- D. Approval of District Threat Assessment Protocols
- E. Consideration and Possible Action to Approve School Calendar Change
- X. OTHER/ANNOUNCEMENTS Next Regular Scheduled Board Meeting September 21, 2022 at 7:00 p.m.
- XI. ADJOURNMENT