

BOARD OF EDUCATION
Northwestern Community Unit School District #2
Regular School Board Meeting
Wednesday, February 15, 2023 – District Office 7:00 p.m.
AGENDA

- I. CALL TO ORDER
- II. PLEDGE/PRAAYER/ROLL CALL
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - A. Approve Minutes of January 18, 2023 Regular Board Meeting
 - B. Approve Minutes of January 18, 2023 Regular Board Meeting Executive Session
 - C. REVIEW AND APPROVAL OF BILLS/REPORTS
 - 1. Approval of Financial Report and Payment of Bills
 - 2. Approve Activity Funds
 - 3. Approve Treasurer’s Report
- V. PRINCIPAL REPORTS
- 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. Student Council Report
 - C. Curriculum Report
 - D. 2023-24 Enrollment Projections
 - E. Technology Update
 - F. Sports Update
 - G. Softball Field Project Update
 - H. Transportation Update
 - I. Lotus Wind Farm Update
- 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. Review of Closed Session Minutes
- B. Consideration and Possible Action to Approve Tentative Coop Agreement
- C. Consideration and Possible Action to Approve TCSA with Hurst-Rosche for Softball Field Construction
- D. Bank Signature Resolution
- E. Authorize Excess Property Sealed Bid Process to Sell 2002 Chevrolet Bluebird 66 Passenger Bus #9
- F. Adopt Lotus Wind Project Resolution
- G. Approve E-Rate Internet Service Bid

X. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting – **March 15, 2023 at 7:00 pm.**

XI. ADJOURNMENT