

BOARD OF EDUCATION
Northwestern Community Unit School District #2
Regular School Board Meeting
Wednesday, July 27, 2022 – 7:00 p.m. – JH/HS Library
AGENDA

- I. CALL TO ORDER
- II. PLEDGE/PRAAYER/ROLL CALL
- III. CONSENT AGENDA
 - A. Approve Minutes of June 15, 2022 Regular Board Meeting
 - B. Approve Minutes of June 15, 2022 Board Meeting Executive Session.
 - C. Approve Minutes of June 16, 2022 Special Board Meeting
 - D. REVIEW AND APPROVAL OF BILLS
 - 1. Approval of Financial Report and Payment of Bills
 - 2. Approve Activity Funds
 - 3. Approve Treasurer's Report
- IV. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
 - A. Visitors – Sign in; Public Comments (Five Minute Limit); Personnel comments should be made in executive session
- V. INFORMATION/DISCUSSION
 - A. Linda Eades Report on Four Rivers – Special Education
 - B. Update on Current Building Projects in the District
 - C. Ameren Energy Efficiency Incentive
 - D. Excess Technology Equipment in the District
 - E. District Non-Certified Compensation Review Update
 - F. District Substitute Teacher Compensation Review
- VI. EXECUTIVE SESSION- For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district.
- VII. ACTION ITEMS
 - A. Personnel
 - 1. Accept Resignations
 - 2. Approve Assistant Softball Coach
 - 3. Approve Elementary Paraprofessional(s)
 - 4. Approve Elementary Special Education Teacher
 - 5. Approve District Cook
 - B. Approval of Bank Signature Resolutions
 - C. Approval to Sell Excess Technology Equipment
 - D. Consideration and Possible Action to Approve Purchase of MacBook Air Computers as Described Under Current Approved Grant.
 - E. Approval of Collective Bargaining Agreement with Northwestern Teachers Association

- F. Consideration and Possible Action to Adjust Non-certified Staff Pay Rate
- G. Consideration and Possible Action to Adjust Substitute Teacher Pay Rate
- H. Contractual Employee Contracts
 - 1. Non-certified
 - 2. Certified

VIII. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting **August 17, 2022** at 7:00 p.m.

IX. ADJOURNMENT