

BOARD OF EDUCATION
Northwestern Community Unit School District #2
Regular School Board Meeting
Tuesday, November 15, 2022 – 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 October 19, 2022 Regular Board Meeting
 - B. Approve Minutes of October 19, 2022 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. Preliminary FY23 Tax Levy
 - D. Absenteeism and Truancy Policy
 - E. Egyptian Trust District Health Insurance Update
 - F. Athletics and Extracurricular Update
 - G. Transportation 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. Approval of Absenteeism and Truancy Policy Guidelines

- B. Approval of Estimated Aggregate Tax Levy Figures
 - C. Consideration and Possible Action to Approve Cost Share with Parent's Club to Repair T-ball Fencing at Elementary
 - D. Staff Sick Day Donation Bank Approval
 - E. Maintenance Grant Application Approval
- X. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting – **Wednesday, December 21, 2022 with Administrative Cost Waiver Hearing at 6:45 p.m.**
- XI. ADJOURNMENT