

**BOARD OF EDUCATION**  
**Northwestern Community Unit School District #2**  
**Regular School Board Meeting**  
**Wednesday, October 19, 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 September 21, 2022 Regular Board Meeting
  - B. Approve Minutes of September 21, 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. District FY22 Audit Report – Tricia Miller
  - D. Building Committee Update
  - E. School Maintenance Project Grant Update
  - F. Egyptian Trust District Health Insurance Update
  - G. Transportation Department – District Vehicle 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. Accept Resignation – Cynthia Roemer

B. Consideration and Possible Action to Purchase Replacement Vehicle

X. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting –  
**Tuesday, November 15, 2022** at 7:00 p.m.

XI. ADJOURNMENT