

BOARD OF EDUCATION
Northwestern Community Unit School District #2
Budget Hearing/Regular School Board Meeting
Wednesday, September 21, 2022 – District Office 7:00 p.m.

FY23 BUDGET HEARING

- I. CALL TO ORDER
- II. PUBLIC COMMENT/QUESTIONS
- III. PRESENTATION/APPROVAL OF FY23 BUDGET
- IV. ADJOURN

REGULAR SCHOOL BOARD MEETING AGENDA

- I. CALL TO ORDER
- II. PLEDGE/PRAAYER/ROLL CALL
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - A. Approve Minutes of August 17, 2022 Regular Board Meeting
 - B. Approve Minutes of August 17, 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
 - 4. Salary Compensation Reports
- V. ADMINISTRATOR 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. Senior Class Officers – Senior Trip Request
 - D. FFA National Convention Information and Request

- E. Fall Sports Update
- F. Trap Team Interest Survey Results
- G. Northwestern School District Logo
- H. Long-range Maintenance and Planning Report and Discussion
- I. School Maintenance Project Grant Opportunity
- J. Lotus Wind, LLC Wind Energy Lease – Ruthland Farm
- K. Excess Property – Electrical Poles
- L. Egyptian Trust District Health Insurance 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. Approve Lowest Fertilizer Bid – Scottville Farm
- B. Overnight Trip – FFA National Convention October 26-28, 2022
- C. Approve 2022-23 Class Sponsors
 - 1. Matt Hampton – Senior Class
 - 2. Deb Walch – Freshman Class
 - 3. Jami Bowman – Freshman Class
- D. Approve District Bus Driver – John Hammond
- E. Approve Professional Development Expense - Jacob McEvers
- F. Consideration and Possible Approval of Senior Class Trip Request
- G. Approval on Lotus Wind, LLC, Wind Energy Lease and Resolution for the Ruthland Farm
- H. Consideration and Possible Action to Sell/Remove Old Electrical Poles
- I. Approve Purchase of 2015 - 32 Passenger School Bus
- J. Approve Authority for Superintendent to Submit Withdrawal Notice to Egyptian Trust Pending New Insurance Options Becoming Available

X. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting October 19, 2022 at 7:00 p.m.

XI. ADJOURNMENT