

BOARD OF EDUCATION
Northwestern Community Unit School District #2
Amended Budget Hearing/HLS Hearing/Regular School Board Meeting
Wednesday, June 26, 2024 – 7:00 p.m.
AGENDA

7:00 p.m. Amended Budget Hearing

7:05 p.m. Health Life Safety Fund Use Hearing

Regular Board Meeting (Following HLS Hearing)

- I. CALL TO ORDER
- II. PLEDGE/PRAAYER/ROLL CALL
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - A. Approve Minutes of May 15, 2024 Regular Board Meeting
 - B. Approve Minutes of May 15, 2024 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. PRESENTATIONS
 - A. Macoupin County CEO Update – Scott Reichmann
 - B. Bond Information – Stifel Nicolaus – Kevin Heid
- VIII. INFORMATION/DISCUSSION
 - A. Linda Eades Report on Four Rivers – Special Education
 - B. Student Council Report
 - C. Curriculum Update
 - D. School Maintenance/Facilities Update

- E. November School Board Conference
- F. District Insurance Rates Update
- G. Cartwheel Mental Health Services
- H. Computer Science Equity Grant

IX. EXECUTIVE SESSION- For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district.

X. ACTION ITEMS

- A. Personnel
 - i. Accept Resignation(s)
 - ii. Post for Open Positions as Needed
 - iii. Approve Coaches for Open Positions
 - iv. Approve Shared HS PE Teacher with Greenfield
 - v. Approve Staff Pay Rates for 2024-25 School Year
 - vi. Approve Filling of Open Vacancies
 - vii. Consideration and Possible Action to Re-assign Staff to Unfilled Positions
- B. Renew District Treasurer's Bond
- C. Approve FY '24 Amended Budget
- D. Authorize Superintendent to Pay July Bills as Needed
- E. Consideration and Possible Action to Approve Hearing Resolution Regarding Health Life Safety Work and Begin Bond Sale Process
- F. Consideration and Possible Action to Approve Cartwheel Mental Health Services

XI. OTHER/ANNOUNCEMENTS

XII. ADJOURNMENT