BOARD OF EDUCATION Northwestern Community Unit School District #2 Regular School Board Meeting Wednesday, May 15, 2024 – 7:00 p.m. AGENDA

- I. CALL TO ORDER
- II. PLEDGE/PRAYER/ROLL CALL

III. APPROVAL OF AGENDA

IV. CONSENT AGENDA

- A. Approve Minutes of April 17, 2024 Regular Board Meeting
- B. Approve Minutes of April 17, 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. INFORMATION/DISCUSSION

- A. Linda Eades Report on Four Rivers Special Education
- B. Student Council Report
- C. School Board Meeting Dates
- D. Curriculum Update
- E. HS Sports Offering Update
- F. School Maintenance Grant Bids
- G. 10 Year HLS Update
- H. Consolidated District Plan for Grant Funding
- I. Handbook Updates/Grading Scale Updates
- VIII. EXECUTIVE SESSION- For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district.

IX. ACTION ITEMS

- A. Personnel
 - i. Accept Resignation(s)
 - ii. Post for Open Position(s)
 - iii. Approve Maintenance Director Summer Help Recommendations
 - iv. Approve Transportation Director
- B. Approve Board Meeting Dates
- C. Accept Bid for Maintenance Grant on JH/HS Entrance and Office
- D. Approve Consolidated District Plan
- E. Approve Handbook Updates

X. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting June 26, 2024 at 7:00 p.m. (Amended Budget Hearing)

XI. ADJOURNMENT