BOARD OF EDUCATION Northwestern Community Unit School District #2 Regular School Board Meeting Wednesday, October 16, 2024 – District Office 7:00 p.m.

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

III. APPROVAL OF AGENDA

IV. CONSENT AGENDA

- A. Approve Minutes of September 18, 2024 Regular Board Meeting
- B. Approve Minutes of September 18, 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. FY24 District Audit Report Tricia Miller
- D. Curriculum Update
- E. School Facilities Update
- F. Scottville Farm 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. Personnel
 - 1. Post for JH Assistant Volleyball Coach

- B. Overnight Trip FFA BUILD Conference November 25-26, 2024 Illinois State University
- C. Approve Resolution providing for the issue of not to exceed \$768,600 General Obligation School Bonds, Series 2024, for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- X. OTHER/ANNOUNCEMENTS Next Regular Scheduled Board Meeting **Tuesday, November 19, 2024** at 7:00 p.m.
- XI. ADJOURNMENT