### BOARD OF EDUCATION Northwestern Community Unit School District #2 Regular School Board Meeting Tuesday, November 19, 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 October 16, 2024 Regular Board Meeting
- B. 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. STUDENT RECOGNITION
- VII. 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

## VIII. INFORMATION/DISCUSSION

- A. Linda Eades Report on Four Rivers Special Education
- B. Student Council Report
- C. Senior Trip Presentation
- D. Curriculum Update College and Career Pathway Overview
- E. Preliminary FY25 Tax Levy
- F. School Facilities
  - 1. Maintenance Grant Options
  - 2. Flag Pole Installation Baseball/Softball Field
- G. Scottville Farm Update
- H. PRESS Board Policy Updates
- IX. EXECUTIVE SESSION- For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and safety procedures of the district.

## X. ACTION ITEMS

- A. Personnel
  - 1. Accept Resignation Greenfield Area Birth-3 Home Visitor
  - 2. Approve Volunteer Assistant JH Volleyball Coach
  - 3. Employee Expense Approval Jacob McEvers
- B. Approval of Estimated Aggregate Tax Levy Figures
- C. Approve FY25 Round 1 School Maintenance Project Grant Application
- D. Consideration and Possible Action to Approve Senior Trip to Gatlinburg, TN
- E. Approve Board Policy Updates from PRESS
- XI. OTHER/ANNOUNCEMENTS Next Regular Scheduled Board Meeting –
  Wednesday, December 18, 2024 at 7:00 p.m.
- XII. ADJOURNMENT