

BOARD OF EDUCATION
Northwestern Community Unit School District #2
Regular School Board Meeting
Wednesday, August 21, 2024 – 7:00 p.m.
AGENDA

- I. CALL TO ORDER
- II. PLEDGE/PRAAYER/ROLL CALL
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - A. Approve Minutes of June 26, 2024 Regular Board Meeting
 - B. Approve Minutes of June 26, 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. Curriculum Update
 - D. School Maintenance/Facilities Update
 - E. 10 Year HLS Update
 - F. Tentative FY25 Budget
 - G. School Board Election Update
- 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. Adopt Tentative FY25 Budget

- B. Personnel
 - i. Accept Resignation(s)
 - ii. Approve Hire of New Staff Members
 - iii. Approve GNW Coaches
 - 1. Pee Wee Girls Basketball Assistant
 - 2. PeeWee Girls Basketball Volunteer
 - 3. JH Girls Basketball Assistant
 - 4. JH Girls Basketball Volunteer
 - 5. HS Girls Basketball Assistant
 - 6. HS Boys Football Assistant
 - iv. Action on Resolution to Authorize Notice to Remedy to Teacher
- C. Consideration and Possible Action to Approve Teacher Pay Rate Increase
- D. Consideration and Possible Action to Add Mini Split System to Concession Area.
- E. Consideration and Possible Action to Make Pledge to Macoupin County CEO Program
- F. Authorize FY25 Budget Hearing on September 18, 2024 at 7:00p.m.

X. OTHER/ANNOUNCEMENTS

XI. ADJOURNMENT