

**BOARD OF EDUCATION**  
**Northwestern Community Unit School District #2**  
**Regular School Board Meeting**  
**Wednesday, April 15, 2015 – 7:00 p.m. – JH/HS Library**  
**AGENDA**

- I. CALL TO ORDER
- II. PLEDGE/PRAAYER/ROLL CALL
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
  - A. Approve Minutes of March 18, 2015 Regular Board Meeting
  - B. Approve Minutes of March 18, 2015 Board Meeting Executive Session.
  - C. REVIEW AND APPROVAL OF BILLS
    - 1. Approval of Financial Report and Payment of Bills
    - 2. Approve Activity Funds
    - 3. Approve Treasurer's Report
  - D. ADMINISTRATOR REPORTS
- V. 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
- VI. INFORMATION/DISCUSSION
  - A. Linda Eades Report on Four Rivers – Special Education
  - B. Student Council Report
  - C. Handbook/Fees Update
  - D. Tentative 2015-16 School Calendar
  - E. Junior High Sports Update
  - F. District Financial Review/Amended Budget
  - G. Food Service Contract
  - H. Board Election Information
- VII. EXECUTIVE SESSION- For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district.
- VIII. ACTION ITEMS
  - A. Personnel

1. Accept Resignation(s)
  2. Approve Track Volunteers
- B. Final Reading of Updated Board PRESS Policy 5:10 – Equal Opportunity Employment
  - C. Adopt Tentative Amended Budget
  - D. Consideration and Possible Action to Approve FY15 Auditor
  - E. Consideration and Possible Action on Food Service Contract Renewal
  - F. Approve First Reading of 2015-16 Handbook Revisions

IX. OTHER/ANNOUNCEMENTS – Seating of New Board Meeting **April 29, 2015 at 7:00 p.m.** Next Regular Scheduled Board Meeting **May 20, 2015 at 7:00 p.m.**

X. ADJOURNMENT