

BOARD OF EDUCATION
Northwestern Community Unit School District #2
Regular School Board Meeting
Wednesday, April 20, 2016 – 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 16, 2016 Regular Board Meeting
 - B. Approve Minutes of March 16, 2016 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. Coop Committee Update
 - D. FY16 Financial Update
 - E. 2016-17 School Food Procurement Update
 - F. High School Classroom/Family Consumer Science Room Repair
 - G. Long-term Substitute Teacher Pay
- 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
 - i. Accept Resignation(s) and Post for Open Position(s)
 - ii. Approve New Staff Member(s) if Applicable
 - B. Consideration and Possible Action to Update Long-term Substitute Teacher Pay Procedure
 - C. Consideration and Possible Action to Approve FY16 Auditor
 - D. Approval of High School Sports Cooperative Renewal

IX. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting **May 18, 2016 at 7:00 p.m.**

X. ADJOURNMENT