

BOARD OF EDUCATION
Northwestern Community Unit School District #2
Regular School Board Meeting
Wednesday, December 16, 2015 – 6:00 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 November 17, 2015 Regular Board Meeting
 - B. Approve Minutes of November 17, 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. School Farm Update
 - D. FY16 Tax
 - E. Preliminary Mandated Spring Assessment Results
 - F. E-Rate Update – Matt Phillips
- 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. Approve Bus Driver
 - B. Overnight Senior Trip to Branson, Missouri
 - C. Approve FY16 Tax Levy
 - D. Macoupin County CEO Course Proclamation
 - E. Approve Trade/Lease of School Bus Fleet
 - F. Section 125 Plan Approval

- IX. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting **January 20, 2016 at 6:00 p.m.**
- X. ADJOURNMENT