

BOARD OF EDUCATION
Northwestern Community Unit School District #2
Regular School Board Meeting
Wednesday, February 15, 2017 – 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 January 18, 2017 Regular Board Meeting
 - B. Approve Minutes of January 18, 2017 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. Future Internet Provider Discussion Update
 - D. District Sports Update
 - E. Future Class Trip Guidelines
- 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 JH Track Coach
 - ii. Accept Resignation(s)
 - B. Overnight Farm Bureau Youth Conference Approval
 - C. Consideration and Possible Action to Approve FY17 Auditor
 - D. Expense Reimbursement Approvals
- IX. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting **March 15, 2017 at 6:00 p.m.**
- X. ADJOURNMENT