

BOARD OF EDUCATION
Northwestern Community Unit School District #2
Regular School Board Meeting
Wednesday, October 19, 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 September 21, 2016 Regular Board Meeting
 - B. Approve Minutes of September 21, 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. Washington D.C. Trip Possibility – Casey Spears
 - D. District FY16 Audit Report – Ken Loy
 - E. Scottville Farm Update
 - F. Greenfield/Northwestern Coop Committee Update
 - G. Building Committee Update
- 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 Elementary Paraprofessional
 - B. Board Resolution – National Principal's Month
 - C. Renew Scottville Farm Lease
- IX. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting: **TBD due to Board Conference**
- X. ADJOURNMENT