

**BOARD OF EDUCATION**  
**Northwestern Community Unit School District #2**  
**Regular School Board Meeting**  
**Wednesday, December 20, 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 November 14, 2017 Regular Board Meeting
  - B. Approve Minutes of November 14, 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. FY17 Tax Levy Figures
  - D. 2017-18 Budget Update/Financial Report
  - E. District Grant Update - Early Childhood/Pre-K Grant
- 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. Approve FY17 Tax Levy
  - B. Personnel - Approve Gifted Coordinator Position
  - C. Consideration and Possible Action for Early Graduation Applicant
- IX. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting **January 17, 2018 at 6:00 p.m.**
- X. ADJOURNMENT