

AGENDA NARRATIVE

BOARD OF EDUCATION
Northwestern Community Unit School District #2
Regular School Board Meeting
Wednesday, August 15, 2018 – JH/HS Library 7:00 p.m.
AGENDA

- I. CALL TO ORDER
- II. PLEDGE/PRAAYER/ROLL CALL
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - A. Approve Minutes of June 20, 2018 Regular Board Meeting
 - B. Approve Closed Session Minutes of June 20, 2018
 - 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. Tentative FY19 Budget
 - D. School Farm Fertilizer Bids
 - E. Possible Camera System Update – Matt Phillips
 - F. Search Committee Update
 - G. Birth - 3 Grant
 - H. Accelerated placement Policy
 - I. Update Bank Signature Cards
 - J. Employee Handbooks
- VII. EXECUTIVE SESSION- For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and safety procedures of the district.
- VIII. ACTION ITEMS
 - A. Adopt Tentative FY19 Budget
 - B. Accept Birth – 3 Grant
 - C. Personnel
 1. Accept Staff Resignations

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2. Approve New Staff Members/Employees
 3. Approve JH Volleyball Coach
 4. Approve Class Sponsors/Stipend Positions
 5. Approve Wage Increase for Paraprofessionals, Cooks, and Secretaries
- D. Accept Fertilizer Bid for Scottville School Farm
 - E. Consideration and Possible Action to Approve Camera System Upgrade
 - F. Adopt Accelerated Placement Policy –
 - G. Adopt Updated Employee Handbooks –
- IX. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting September 19, 2018 at 7:00 p.m.
- X. ADJOURNMENT