

BOARD OF EDUCATION
Northwestern Community Unit School District #2
Regular School Board Meeting
Wednesday, October 16, 2019 – JH/HS Library 7:00 p.m.
AGENDA

I. CALL TO ORDER

II. PLEDGE/PRAYER/ROLL CALL

III. CONSENT AGENDA

- A. Approve Minutes of September 18, 2019 Regular Board Meeting
- B. Approve Minutes of September 18, 2019 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

IV. ADMINISTRATOR REPORTS

V. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS

Visitors – Sign in at podium; Public Comments (Five Minute Limit);
comments about school employees should be made in executive session

VI. INFORMATION/DISCUSSION

- A. Audit Report
- B. Aaron Williams – Pavilion Project
- C. Central Illinois Cougars – Request to use football facility
- D. Student Council Report
- E. Linda Eades Report on Four Rivers – Special Education
- F. Fertilizer Bid Discussion
- G. Coop Meeting Update
- H. Building Committee Update
- I. AIRSS Membership Discussion
- J. Personnel:

- a. Consideration and action to hire 2-hour cook – Denise Callarman

VII. EXECUTIVE SESSION- For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees

VII. ACTION ITEMS

- A. Approve Bank Signature Resolutions
- B. Consideration and action on Pavilion Project
- C. Consideration and action on Central Illinois Cougars request to use football facilities
- D. Consideration and action to reject September 18, 2019, fertilizer bids
- E. Approve new fertilizer bid to include last year of build-up
- F. Consideration and action on Coop Meeting Recommendations
- G. Consideration and action on AIRSS membership
- H. Personnel:
 - a. Consideration and action to hire 2-hour cook – Denise Callarman

VIII. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting November 19, 2019 at 7:00 p.m.

IX. ADJOURNMENT