

**BOARD OF EDUCATION**  
**Northwestern Community Unit School District #2**  
**Regular School Board Meeting**  
**Wednesday, February 16, 2022 – District Office 7:00 p.m.**  
**AGENDA**

- I. CALL TO ORDER
- II. PLEDGE/PRAYER/ROLL CALL
- III. CONSENT AGENDA
  - A. Approve Minutes of January 19, 2022 Regular Board Meeting
  - B. Approve Minutes of January 19, 2022 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);
  - 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. Senior Trip Proposal
  - D. Consideration and action to approve Kindergarten Conference
  - E. Project Third Day
  - F. 2022 Property Tax Relief Grant Update
  - G. Reemploy the Public accountant firm of Loy, Miller, & Talley, PC
  - H. Finance Update – Review ISBE Finance Consultant Information
  - I. Calendar Update
  - J. Personnel
    - 1. Accept bus driver resignation – Sandra VanBebber
    - 2. Authorize the superintendent to post for a bus driver for the 2022-2023 school year
  - K. Consideration and action to approve Football Field Lighting Project

- L. Consideration and action on the reopening plan
  
- 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. Vote to reemploy the Auditors of Loy, Miller, & Talley, PC
  - B. Consideration and action on Senior Trip
  - C. Consideration and action to approve Kindergarten Conference
  - D. Consideration and action on Project Third Day
  - E. Personnel –
    - 1. Accept bus driver resignation – Sandra VanBebber
    - 2. Authorize the superintendent to post for a bus driver for the 2022-2023 school year
  - F. Consideration and action to approve Football Field Lighting Project
  - G. Consideration and action on the reopening plan
  
- IX. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting March 16, 2022 at 7:00 p.m.
  
- X. ADJOURNMENT