BOARD OF EDUCATION

Northwestern Community Unit School District #2 Fund Transfer Hearing/Regular School Board Meeting Wednesday, April 19, 2023 – District Office 7:00 p.m. AGENDA

FUND TRANSFER HEARING – 7:00 p.m.

- I. CALL TO ORDER
- II. PUBLIC COMMENT/QUESTIONS
- III. PRESENTATION/APPROVAL OF FUND TRANSFER RESOLUTION
- IV. ADJOURN

REGULAR SCHOOL BOARD MEETING

- I. CALL TO ORDER
- II. PLEDGE/PRAYER/ROLL CALL
- III. APPROVAL OF MINUTES
 - A. Approve Minutes of March 14, 20223 Regular Board Meeting
 - B. Approve Minutes of March 14, 2023 Executive Session
 - C. Approve Minutes of March 29, 2023 Special Meeting
- IV. CONSENT AGENDA
 - A. Review and Approval of bills
 - 1. Approval of Financial Report and Payment of Bills
 - 2. Approve Activity Funds
 - 3. Approve Treasurer's Report
- V. PRINCIPAL REPORTS
- VI. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS

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

- VII. INFORMATION/DISCUSSION
 - A. Linda Eades Report on Four Rivers Special Education
 - B. Student Council Report
 - C. Birth-3/Project Third Day Update Denise Joiner
 - D. Curriculum Update

- E. School Maintenance Planning Update
- F. School Calendar Update
- G. PRESS Policy Legal Updates
- VIII. EXECUTIVE SESSION- For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, and safety procedures of the district.

IX. ACTION ITEMS

A. Personnel

- 1. Approve Assistant Principal Contract Renewal
- 2. Approve Support Staff Return for 2023-2024 School Year
- 3. Approve Re-assignment for Pre-K Teacher
- 4. Approve Re-assignment for Librarian
- 5. Approve JH/HS Social Studies Teacher
- 6. Consideration and Possible Action to Post for Summer Custodial Worker(s)
- B. Authorize Superintendent to Publish Notice for Amended Budget Hearing June 21, 2023 at 7:00 p.m.
- C. Approve Final School Calendar for the 2023-24 School Year
- D. Approve Illinois High School Association Membership Renewals for 2023-24 School Year
- E. Approve PRESS Policy Legal Updates for the 2023-24 School Year
- OTHER/ANNOUNCEMENTS Next Regularly Scheduled Board Meeting May 10,
 2023 HS Graduation May 19, 2023
- XI. ADJOURNMENT