BOARD OF EDUCATION Northwestern Community Unit School District #2 Regular School Board Meeting Wednesday, January 18, 2023 – District Office 7:00 p.m. AGENDA

- I. CALL TO ORDER
- II. PLEDGE/PRAYER/ROLL CALL

III. APPROVAL OF AGENDA

IV. CONSENT AGENDA

- A. Approve Minutes of December 21, 2022 Waiver Hearing/Regular Board Meeting
- B. Approve Minutes of December 21, 2022 Regular Board Meeting Executive Session
- C. REVIEW AND APPROVAL OF BILLS/REPORTS
 - 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

A. 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. Curriculum Report
- D. School Maintenance Grant Update
- E. Sports Co-op Update/Options
- F. Softball Field Project Update
- G. High School Post-Prom Update
- 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. Consideration and Possible Action to Approve Girls Soccer Coop with Carlinville
- B. Approve Post-Prom Plans for the 2023 High School Prom
- X. OTHER/ANNOUNCEMENTS Next Regular Scheduled Board Meeting February 15, 2023 at 7:00 pm.
- XI. ADJOURNMENT