BOARD OF EDUCATION

Northwestern Community Unit School District #2 Regular School Board Meeting Wednesday, August 16, 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 June 20, 2023 Regular Board Meeting
 - B. Approve Minutes of June 20, 2023 Regular Board Meeting Executive Session and August 7, 2023 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
- V. ADMINISTRATOR REPORTS
 - A. Principal Heather Haley
 - B. Assistant Principal Jacob Bollman
- 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 Update
 - D. Transportation Update
 - E. School Maintenance/Facilities Update
 - F. Tentative FY24 Budget
 - G. Scottville School Farm Update
 - H. Current Staffing 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. Adopt Tentative FY24 Budget
 - B. Personnel
 - 1. Accept Resignation(s)

- 2. Approve JH Head Volleyball Coach
- 3. Approve HS Volunteer Volleyball Coach
- 4. Approve District Part-time Cook Position
- 5. Approve Hire of Unfilled Positions if Applicable
- 6. Accept Letter of Intent for Retirement
- C. Consideration and Possible Action to Approve School Architect
- D. Consideration and Possible Action to Pass Resolution for School Farm Bid Process
- X. OTHER/ANNOUNCEMENTS Next Regular Scheduled Board Meeting September 20, 2023 at 7:00 p.m.
- XI. ADJOURNMENT