## **BOARD OF EDUCATION**

## Northwestern Community Unit School District #2 Regular School Board Meeting Tuesday, November 14, 2023 – District Office 7:00 p.m.

- I. CALL TO ORDER
- II. PLEDGE/PRAYER/ROLL CALL
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
  - A. Approve Minutes of October 18, 2023 Regular Board Meeting
  - B. Approve Minutes of October 18, 2023 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 Update
  - D. Preliminary FY24 Tax Levy
  - E. School Facilities Maintenance Grant Dave Leonatti
  - F. Scottville Farm Update
  - G. Sports Update/Baseball Proposal Jacob McEvers
- 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. Approval of Estimated Aggregate Tax Levy Figures

- B. Approval of Board Policy 4:80 Update Accounting and Audits
- C. Consideration and Possible Action Baseball Overnight Trip
- D. Consideration and Possible Action to Begin Bid Process on Excess Property- 2012 White Chevrolet Impala
- X. OTHER/ANNOUNCEMENTS Next Regular Scheduled Board Meeting **Wednesday, December 20, 2023** at 7:00 p.m.
- XI. ADJOURNMENT