BOARD OF EDUCATION

Northwestern Community Unit School District #2 Regular School Board Meeting Wednesday, October 18, 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 September 20, 2023 Regular Board Meeting
 - B. Approve Minutes of September 20, 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. FY23 District Audit Report Tricia Miller
 - D. Curriculum Update
 - E. Student Handbook Grading Scale
 - F. School Facilities Update
 - G. Scottville Farm Update
 - H. School Board Policies
 - 1. Tuition Waiver
 - 2. Imprest Fund
 - I. New Teacher Minimum Salary (HB300) Changes

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 Custodian
 - 2. Approval of Spring Athletic Coaches
- B. Overnight Trip FFA BUILD Conference
- C. First Reading of Board Policy 4:80 Accounting and Audits
- D. Consideration and Possible Action to Approve Professional Development Expense Jacob McEvers
- X. OTHER/ANNOUNCEMENTS Next Regular Scheduled Board Meeting **Tuesday, November 14, 2023** at 7:00 p.m.
- XI. ADJOURNMENT