

**BOARD OF EDUCATION**  
**Northwestern Community Unit School District #2**  
**Regular School Board Meeting**  
**Wednesday, April 17, 2024 – District Office 7:00 p.m.**  
**AGENDA**

- I. CALL TO ORDER
- II. PLEDGE/PRAYER/ROLL CALL
- III. APPROVAL OF MINUTES
  - A. Approve Minutes of March 20, 2024 Regular Board Meeting
  - B. Approve Minutes of March 20, 2024 Executive Session
- 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. Curriculum Update – School Improvement
  - D. Computer Science Technology Grant/Equipment Proposal
  - E. 10 Year HLS Update/Maintenance Grant Update
  - F. District Financial Update
  - G. School Calendar Update
  - H. PRESS Policy Legal Updates
  - I. Student Handbook 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. Personnel
    - 1. Accept Resignation(s)
    - 2. Approve Contractual Employee Renewals

3. Approve Support Staff Return for 2024-2025 School Year
  4. Approve District Counselor for the 2024-25 School Year
  5. Approve HS Basketball Assistant Coach
  6. Consideration and Possible Action to Hire Summer Custodial Worker(s)
  7. Approve Estimated Employee Expense Form – Kimma Ross
- B. Consideration and Possible Action to Purchase Student Technology Devices and Equipment
  - C. Consideration and Possible Action to Begin Bid Process for Maintenance Grant Project – JH/HS Office Secure Entrance
  - D. Approve Final School Calendar for the 2024-25 School Year
  - E. Approve Illinois High School Association and Illinois Elementary Association Membership Renewals for 2024-25 School Year
  - F. Approve PRESS Policy Legal Updates for the 2024-25 School Year
- X. OTHER/ANNOUNCEMENTS – Next Regularly Scheduled Board Meeting **May 15, 2024 – HS Graduation May 17, 2024 @ 7pm**
- XI. ADJOURNMENT