



WEST NORTHFIELD SCHOOL DISTRICT 31

3131 TECHNY ROAD, NORTHBROOK, ILLINOIS 60062-5899
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AGENDA FOR THE REGULAR MEETING OF THE BOARD OF EDUCATION

FIELD SCHOOL LEARNING CENTER
3131 Techny, Northbrook, Illinois 60062
7:00 PM, February 25, 2010

- I. CALL TO ORDER
- II. ROLL CALL OF MEMBERS
- III. ADDITIONS OR CHANGES TO THE AGENDA
- IV. READING OF COMMUNICATIONS TO THE BOARD OF EDUCATION
- V. RECOGNITION OF AUDIENCE
 - a. Visitors Requesting to Address the Board - none
- VI. STRATEGIC PLAN PRESENTATION
- VII. CONSENT AGENDA
 - a. Approve Minutes of the January 14, 2010 Special Meeting of the Board of Education.
 - b. Approve Minutes of the January 21, 2010 Regular Meeting of the Board of Education.
 - c. Approve Minutes of the January 21, 2010 Closed Meeting of the Board of Education.
 - d. Approve Minutes of the February 4, 2010 Emergency Meeting of the Board of Education.
 - e. Approve Minutes of the February 4, 2010 Closed Emergency Meeting of the Board of Education.
 - f. Approve Payroll for the First Half of the Month of January for the Amount of \$327,325.05.
 - g. Approve Payroll for the Second Half of the Month of January for the Amount of \$331,457.71.
 - h. Approve Payroll for the First Half of the Month of February for the Amount of \$326,669.40.
 - i. Approve Warrants for the First Half of the Month of January in the Amount of \$114,881.65.
 - j. Approve Warrants for the Second Half of the Month of January in the Amount of \$411,757.36.
 - k. Approve Parent Teacher Club Finances
 - i. Proposed Budget as of February 17, 2010
 - ii. Savings Account as of December 31, 2009
 - iii. Checking Account as of January 31, 2010
 - iv. Transactions by Category from September 1, 2009 Through February 17, 2010
 - l. Approve Employment of Laura Barbanente as a Full-Time (1.0 FTE) Literacy Specialist for the Remainder of the 2009-2010 School Year to be Assigned to Winkelman School.
 - m. Approve Employment of Debbie Danoff as a Full-Time (1.0 FTE) Instructional Assistant for the Remainder of the 2009-2010 School Year to be Assigned to Winkelman School.

- n. Appoint Executive Administrative Assistant Tina Nielsen and Administrative Assistant Joni Barker as District 31 FOIA Officers Effective Immediately.
- o. Appoint Dr. Craig Schilling as the Interim Director of Business Services for the Remainder of the Fiscal Year Ending June 30, 2010.
- p. Appoint Interim Director of Business Services Craig Schilling as the Assistant Treasurer for West Northfield School District 31 for the Remainder of the Fiscal Year Ending June 30, 2010.

VIII. ACTION ITEMS

- a. 2010 Summer Program
- b. 2010-2011 School Calendar

IX. INFORMATION AND DISCUSSION ITEMS

- a. Administrative Reports
 - i. Craig Schilling – Interim Director of Business Services
 - 1. Office of Business Services Update
 - ii. Maria Kalant – Winkelman School Principal
 - iii. Erin Murphy – Field School Principal
 - iv. Joanne Panopoulos – Director of Student Services
 - v. Nancy Wasielewski – Director of Communication
- b. Board Reports
 - i. David Handler –Township Board Presidents
 - ii. Jeff Silver – IASB
 - iii. Mary Crowe-Richards – NSSD
 - iv. Shel Leshner/Mike Berkowitz – Northbrook Economic Council; Glenview Plan Commission
 - v. Bob Spector – Ed-Red
 - vi. Bonnie Schoenberg – Education Foundation
 - vii. Parent Teacher Club
- c. Freedom of Information Act Requests
 - i. Request for Non-Certified Employee Information
- d. Student Enrollment

X. RECOGNITION OF AUDIENCE

- a. Visitors Requesting to Address the Board

XI. CLOSED SESSION TO CONSIDER INFORMATION REGARDING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, OR PERFORMANCE OF SPECIFIC EMPLOYEES.

XII. ACTION ON THE APPOINTMENT, EMPLOYMENT, COMPENSATION, OR PERFORMANCE OF SPECIFIC EMPLOYEES.

XIII. ADJOURN MEETING

Respectfully submitted,

Dr. Alexandra Nicholson
Superintendent of Schools
February 25, 2010