



# WEST NORTHFIELD SCHOOL DISTRICT 31

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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  
7:00PM, March 12, 2009

- 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 – No Formal Requests
  - b. Preview Performance of Field School Play, *You Are A Good Man, Charlie Brown*
- VI. CONSENT AGENDA
  - a. Approve Minutes of the February 12, 2009 Regular Meeting of the Board of Education.
  - b. Approve Minutes of the February 12, 2009 Closed Meeting of the Board of Education.
  - c. Approve Payroll for the First Half of the Month of February for the Amount of \$309,745.30.
  - d. Approve Payroll for the Second Half of the Month of February for the Amount of \$309,518.94.
  - e. Approve Warrants for the First Half of the Month of February in the Amount of \$127,461.68.
  - f. Approve Warrants for the Second Half of the Month of February in the Amount of \$108,536.15.
  - g. Accept the Resignation of Alex Whitelaw, a Winkelman Instructional Assistant, Effective February 27, 2009.
  - h. Approve the Employment of Samantha Stern as a Winkelman 0.5 FTE Instructional Assistant and Lunch/Recess Supervisor, Effective March 2, 2009.
  - i. Approve the following policies:
    - i. Community Use of Facilities
    - ii. Attendance and Truancy
    - iii. Residency
    - iv. Equal Educational Opportunities
    - v. Uniform Grievance Procedures
    - vi. Education of Homeless Children
    - vii. Grading and Promotion
    - viii. Administering Medicines to Students

- ix. Health, Eye and Dental Examinations; Immunizations; and Exclusion of Students
- x. Waiver of Student Fees

VII. ACTION ITEMS

- a. Bus Transportation Bid for the 2009-2010, 2010-2011 and 2011-2012 School Years to First Student
- b. 2009 Summer Program Proposal
- c. District Calendar for the 2009-2010 School Year
- d. Leave of Absence Requests of Specific Employees
- e. Granting Tenure to Specific Employees
- f. Retirement Benefits of Specific Employees
- g. The Addition of Positions and the Employment and Compensation of Specific Employees
- h. The Reduction of Positions and the Non-Renewal of Specific Employees

VIII. INFORMATION AND DISCUSSION ITEMS

- a. Administrative Reports
  - i. Lisa Lawler-Ludwig – Director of Business Services
    - 1. Culligan Redevelopment Update – verbal
    - 2. Amended Budget Line Item
    - 3. 2009-2010 Bus, School & Building Use Fees
    - 4. 2009-2010 Education Fund Budget Draft #2
  - ii. Maria Kalant – Winkelman School Principal
  - iii. Erin Murphy – Field School Principal
  - iv. Nancy Wasielewski – Director of Communication
  - v. Joanne Panopoulos – Director of Student Services
- b. Board Reports
  - i. Kristen Ruben – IASB, District 31 Foundation, Township Board Presidents
  - ii. Mary Crowe-Richards – NSSD
  - iii. Shel Leshner – Northbrook Economic Council, School Calendar for 2009-2010
  - iv. David Handler – Ed-Red
  - v. Jim Hofmockel – Glenview Plan Commission, Stakeholder Financial Advisory Committee
- c. Student Assessment
  - i. ISAT - verbal
- d. Student Enrollment
  - i. March 5, 2009 Enrollment
  - ii. Students New to the District
- e. Freedom of Information Act Requests
  - i. Howard Handler
  - ii. Illinois Policy Institute
- f. First Reading of Board Policies
  - i. Student Discipline
  - ii. Preventing Bullying, Intimidation and Harassment
  - iii. Harassment of Students Prohibited
  - iv. Restrictions on Publications and Written or Electronic Material

- I. CLOSED SESSION TO CONSIDER STUDENT ISSUES, POSSIBLE LEGAL MATTERS, INFORMATION REGARDING THE ADDITION, REDUCTION AND ELIMINATION OF POSITIONS, AND THE NON-RENEWAL, EMPLOYMENT AND COMPENSATION OF SPECIFIC EMPLOYEES.

II. ACTION CONCERNING THE ADDITION, REDUCTION AND ELIMINATION OF POSITIONS, AND THE NON-RENEWAL, EMPLOYMENT AND COMPENSATION OF SPECIFIC EMPLOYEES.

IX. ADJOURN MEETING

Respectfully submitted,

Dr. Alexandra Nicholson  
Superintendent of Schools  
March 12, 2009