



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, July 15, 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. Parent Teacher Club Monthly Report
 - b. Visitors Requesting to Address the Board – no formal requests
- VI. 2009-2010 YEAR IN REVIEW / 2010-2011 YEAR IN PREVIEW PRESENTATION
- VII. STRATEGIC PLAN 2010-2011 IMPLEMENTATION
- VIII. CONSENT AGENDA
 - a. Approve Minutes of the June 10, 2010 Regular Meeting of the Board of Education
 - b. Approve Minutes of the June 10, 2010 Closed Meeting of the Board of Education
 - c. Approve Payroll for the First of Four Summer Pays in the Month of June for the Amount of \$209,415.32
 - d. Approve Payroll for the Second of Four Summer Pays in the Month of June for the Amount of \$208,558.41
 - e. Approve Payroll for the Third of Four Summer Pays in the Month of June for the Amount of \$208,558.41
 - f. Approve Payroll for the Fourth of Four Summer Pays in the Month of June for the Amount of \$227,375.75
 - g. Approve Payroll for the Second Half of the Month of June in the Amount of \$106,303.23
 - h. Approve Warrants for the First Half of the Month of June in the Amount of \$185,365.47
 - i. Approve Warrants for the Second Half of the Month of June in the Amount of \$55,980.68
 - j. Approve Resignation of Field's School Nurse Lori Felten Effective Immediately
 - k. Approve Parent Teacher Club Budget as of July 8, 2010
 - l. Approve the Employment of Case Carvell as the Field and Winkelman Music Teacher Effective the Beginning of the 2010-2011 School Year

IX. ACTION ITEMS

- a. Copiers and Printers
- b. Tentative Budget for Fiscal Year 2011
- c. Winkelman Fire Panel
- d. Leave of Absence Request
- e. 2010-2011 Superintendent/District Goals

X. INFORMATION AND DISCUSSION ITEMS

- a. Administrative Reports
 - i. Cathy Lauria and Craig Schilling – Director of Business Services and Business Office Consultant
 - 1. Allstate Tax Appeals
 - 2. Food Service
 - 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
- c. Freedom of Information Act Requests - none
- d. Schedule Meetings
 - i. Potential Second Board of Education Meetings for February, March and April, 2011-verbal
 - ii. Board of Education / Stakeholder Financial Advisory Committee Meetings - verbal

XI. RECOGNITION OF AUDIENCE

- a. Visitors Requesting to Address the Board

XII. CLOSED SESSION TO CONSIDER STUDENT ISSUES AND INFORMATION REGARDING THE APPOINTMENT, EMPLOYMENT, COMPENSATION OR PERFORMANCE OF SPECIFIC EMPLOYEES..

XIII. ADJOURN MEETING

Respectfully submitted,

Dr. Alexandra Nicholson
Superintendent of Schools
July 15, 2010