

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION**

**FIELD SCHOOL LEARNING CENTER  
3131 Techny, Northbrook, Illinois 60062  
8:00AM, November 12, 2009**

**CALL TO ORDER**

The Open Session of the Special Meeting of the Board of Education was called to order by Vice President Jeffrey Silver 8:03AM.

**ROLL CALL**

Board Members

Present:	David Handler	not present
	Jeffrey Silver	
	Mary Crowe-Richards	
	Bob Spector	
	Shel Leshner	
	Bonnie Schoenberg	
	Mike Berkowitz	not present

District Administration

Present:	Dr. Alexandra Nicholson, Superintendent of Schools
	Cheryl Roberts, Director of Business Services

A quorum of the Board was confirmed by President Handler.

**ADDITIONS OR CHANGES TO THE AGENDA**

None.

**READING OF COMMUNICATIONS TO THE BOARD OF EDUCATION**

None.

**RECOGNITION OF AUDIENCES**

None.

**ACTION ITEMS**

Member Schoenberg read the three paged resolution for the district line of credit. Member Leshner questioned that the 60 day return will actually turn out to be quicker than that. Cheryl Roberts stated that it should be quicker than 60 days.

Member Schoneberg made a motion to approve the resolution for the line of credit. Member Crowe-Richards seconded the motion. The motion passed 5:0.

Superintendent Nicholson summarized the memorandum of agreement between the Cook County Department of Public Health and West Northfield School District 31 along with a separate letter indicating that they will send the supplies to the school district one or two days early and they will need to have a place to give the vaccinations and on the day of the vaccinations we need to have a refrigerator with a temperature gauge to store them and have a back up generator in case we lose power. Both schools are on different days. Winkelman is scheduled for the first week in December and Field in the second week. Superintendent Nicholson stated that if the Board approves this, she will be attending a meeting this morning with the Village of Northbrook. This meeting will provide the package that goes to the parents that describe both vaccines and has the consent forms. Superintendent Nicholson stated that the teachers will be responsible for confirming that the student that is up for their vaccine that they are the same student that is on the consent form.

After further discussion, Member Leshner made a motion to approve district 31 as an H1N1 school-based vaccination site. Member Spector seconded the motion. The motion passed 4:1.

#### **ADJOURN MEETING**

Member Leshner made a motion to adjourn the meeting. Member Spector seconded the motion. The motion was passed 5:0. The Board adjourned at 8:29 AM.

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Board President

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Board Secretary

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Date