



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, August 23, 2018**

Enter through District Office entrance located at 3131 Techny, Northbrook, Illinois 60062

7:00 PM

- I. CALL TO ORDER
- II. ROLL CALL OF MEMBERS
- III. CLOSED SESSION TO CONSIDER INFORMATION REGARDING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, OR PERFORMANCE OF SPECIFIC EMPLOYEES

7:30 PM - Return to Open Session

- IV. ADDITIONS OR CHANGES TO THE AGENDA
- V. READING OF COMMUNICATIONS TO THE BOARD OF EDUCATION
- VI. RECOGNITION OF AUDIENCE
 - A. Visitors Requesting to Address the Board - no requests
- VII. ACTION REGARDING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, OR PERFORMANCE OF SPECIFIC EMPLOYEES
 - A. Ratify Employment of Janine Gruhn as the Director of Special Education Effective August 13, 2018
 - B. Ratify Employment of Dominic Milano as the Field Assistant Principal Effective August 6, 2018
- VIII. PRESENTATIONS / RECOGNITIONS / INTRODUCTIONS
 - A. Honors Band Recognition - Field Principal Dr. Erin Murphy
 - B. Introduction of New Faculty Members - Field Principal Dr. Erin Murphy and Winkelman Principal Mrs. Erica Berger

- C. Professional Learning Communities and Connection to Quality Education - Field Math Teacher Mrs. Julie Stone
- D. Strategic Plan, Scorecards Including 2018-2019 Action Plans, and Expenses Related to Strategies - Superintendent of Schools Dr. Alexandra Nicholson
- E. Accelerated Placement Act - Director of Curriculum & Instruction Dr. Carrie De La Cruz
- F. 5Essentials - Superintendent of Schools Dr. Alexandra Nicholson

IX. CONSENT AGENDA

- A. Approve Minutes of the July 17, 2018 Regular Meeting of the Board of Education
- B. Approve Minutes of the July 17, 2018 Closed Meeting of the Board of Education
- C. Approve Warrants for the First Half of the Month of July in the Amount of \$430,928.12
- D. Approve Warrants for the Second Half of the Month of July in the Amount of \$181,979.48
- E. Approve Warrants for the First Half of the Month of August in the Amount of \$394,187.64
- F. Approve Payroll for the First Half of the Month of July in the Amount of \$89,880.06
- G. Approve Payroll for the Second Half of the Month of July in the Amount of \$92,055.71
- H. Approve Payroll for the First Half of the Month of August in the Amount of \$102,336.00
- I. Approve FMLA Request From Kallie Ewald, Grade One Classroom Teacher, Beginning Approximately January 18, 2019
- J. Ratify Employment of Cali Greene as a Winkelman Classroom Teacher Effective the Beginning of the 2018-2019 School Year
- K. Ratify Employment of Eric Palanck as a Winkelman Classroom Teacher Effective the Beginning of the 2018-2019 School Year
- L. Ratify Employment of Jenna H. Berkowsky as a Winkelman Classroom Teacher Effective the Beginning of the 2018-2019 School Year
- M. Ratify Employment of Kimberley Howard as a Winkelman Classroom Teacher Effective the Beginning of the 2018-2019 School Year
- N. Ratify Employment of Judith Lopez as the Winkelman Learning Resource Specialist Effective the Beginning of the 2018-2019 School Year
- O. Ratify Employment of Lisa Paul, Winkelman Literacy Intervention Instructional Assistant (Title I) Effective the Beginning of the 2018-2019 School Year
- P. Ratify Employment of Nisha Gandhi as a Field Math Instructional Assistant (Title I) Effective the Beginning of the 2018-2019 School Year
- Q. Ratify Employment of Denise Faraone as a Kindergarten Instructional Assistant Effective the Beginning of the 2018-2019 School Year
- R. Ratify Employment of Colleen Mueller as a Kindergarten Instructional Assistant Effective the Beginning of the 2018-2019 School Year
- S. Accept Resignation of Hilary Deutsch, Winkelman Classroom Teacher, Effective July 25, 2018
- T. Accept Resignation of Christie Chandler-Stahl, Winkelman Learning Center Teacher, Effective July 26, 2018
- U. Accept Resignation of Gina Clinton, Winkelman School Psychologist, Effective July 27, 2018

- V. Accept Resignation of Mona Macpherson, Winkelman Technology Teacher, Effective August 1, 2018
- W. Accept Resignation of Sari Freier, Winkelman Special Education Teacher, Effective August 3, 2018
- X. Accept Resignation of Shay Keller, Winkelman Classroom Teacher, Effective August 4, 2018
- Y. Accept Resignation of Sharon Cloud, Winkelman Learning Media Center Assistant, Effective August 8, 2018
- Z. Accept Resignation of Holly Harper Kelly, Director of ELL / Bilingual, Effective August 9, 2018
- AA. Accept Resignation of Jessica Locke-Coffey, Winkelman Kindergarten Instructional Assistant, Effective August 13, 2018
- BB. Accept Resignation of Rebecca Habetler, Winkelman Special Education Assistant, Effective August 13, 2018
- CC. Accept Resignation of Rachel Cleveland, Field School Registered Nurse, Effective August 14, 2018
- DD. Accept Resignation of Brian Greene, Field School Instructional Assistant, Effective August 20, 2018
- EE. Accept Donation

X. ACTION ITEMS

- A. Adoption of the Tentative 2018-2019 Budget
- B. Unpaid Leave of Absence

XI. INFORMATION AND DISCUSSION ITEMS

- A. Administrative Reports
 - 1. Administrative Sharing
- B. Cathy Lauria, Chief School Business Official
 - 1. Monthly Budget Summary / General Ledger Summary / Year To Date - July 2018
 - 2. P-Card Summary Reports - July 2018
 - 3. Facility Updates - verbal
- C. Board Reports - verbal
 - 1. Bob Spector – Northfield Township Board Presidents and Ed Red
 - 2. Jeffrey Steres – Illinois Association of School Boards
 - 3. Alexandra Nicholson – Northern Suburban Special Education District
 - 4. Nancy Hammer – Glenview Plan Commission
 - 5. Bob Resis - Northbrook Economic Development Committee
 - 6. Laura Greenberg – Stakeholder Financial Advisory Committee
 - 7. Daphne Frank – Education Foundation and Parent Teacher Club
- D. Student Enrollment - Day One of the 2018-2019 School Year
- E. Freedom of Information Act Requests
 - 1. Chicago Channel 5
- F. Policies First Read
 - 1. Accelerated Placement Program

2. School Admissions and Student Transfers To and From Non-District Schools
- G. Tentative Future Board Meeting Open Session Discussion Topics
 1. September - December
 - a) Job Descriptions
 2. March 2019
 - a) Salary / Compensation Strategy

XII. RECOGNITION OF AUDIENCE

XIII. CLOSED SESSION TO DISCUSS PROBABLE LITIGATION AND TO CONSIDER INFORMATION REGARDING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, OR PERFORMANCE OF SPECIFIC EMPLOYEES

XIV. ADJOURN MEETING

Respectfully submitted,

Dr. Alexandra Nicholson
Superintendent of Schools
August 23, 2018