



WEST NORTHFIELD SCHOOL DISTRICT 31

3131 TECHNY ROAD, NORTHBROOK, ILLINOIS 60062-5899

847-272-6880 FAX 847-272-4818 www.district31.net

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF EDUCATION AND

REORGANIZATION MEETING OF THE BOARD OF EDUCATION

FIELD SCHOOL LEARNING CENTER

3131 Techny, Northbrook, Illinois 60062

7:00 PM, April 16, 2019

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

- I. CALL TO ORDER
- II. ROLL CALL OF MEMBERS
- III. ADDITIONS OR CHANGES TO THE AGENDA
- IV. CLOSED SESSION TO CONSIDER INFORMATION REGARDING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, OR PERFORMANCE OF SPECIFIC EMPLOYEES
- V. ACTION REGARDING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, OR PERFORMANCE OF SPECIFIC EMPLOYEES - REFER TO IX A-C
- VI. READING OF COMMUNICATIONS TO THE BOARD OF EDUCATION
- VII. RECOGNITION OF AUDIENCE
 - A. Visitors Requesting to Address the Board – no formal requests
- VIII. CONSENT AGENDA
 - A. Approve Minutes of the March 21, 2019 Regular Meeting of the Board of Education
 - B. Approve Minutes of the March 21, 2019 Closed Meeting of the Board of Education
 - C. Approve Warrants for the Second Half of the Month of March in the Amount of \$233,781.90
 - D. Approve Payroll for the Second Half of the Month of March in the Amount of \$427,124.72
 - E. Ratify Resignation of Robin Linn-Cohen, Winkelman Gifted Teacher, Effective the End of the Work Day April 5, 2019
 - F. Ratify Resignation of Emily Macklin, Field Special Education Instructional Assistant, Effective the End of the Work Day April 3, 2019
 - G. Accept Resignation of Zoe Hanken, Kindergarten Teacher, Effective the End of the 2018-2019 School Year
 - H. Accept Resignation of Megan Wales, Grade Five Classroom Teacher, Effective the End of the 2018-2019 School Year

- I. Accept Retirement of Marilyn Zeller, Field Spanish Teacher, Effective the End of the 2018-2019 School Year
- J. Ratify FMLA for Dana Smoler effective April 1, 2019 through the end of the 2018-2019 school year.

IX. ACTION ITEMS

- A. Reductions-in-Force
- B. Non-Renewals
- C. Tenure of Teachers
- D. Approve Bid for Facade Improvements at Field
- E. Approve Emergency Preparedness Plan Resolution

X. ANNOUNCEMENT OF OUTGOING AND NEWLY ELECTED BOARD MEMBERS

XI. ADJOURN *sine die*

[Reorganization Meeting of the Board of Education](#)

I. OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS

II. SELECTION OF PRESIDENT PRO TEM

III. SELECTION OF RECORDING SECRETARY PRO TEM

IV. CALL TO ORDER

V. ROLL CALL

VI. ELECTION OF BOARD OFFICERS

- A. President
- B. Vice-President
- C. Secretary

VII. SELECTION OF RECORDING SECRETARY

VIII. SET TERM LENGTH FOR BOARD OFFICERS

IX. SET DATES AND LOCATIONS OF REGULAR BOARD MEETINGS

X. SELECT ORGANIZATION REPRESENTATIVES

- A. Northfield Township Board Presidents
- B. Illinois Association of School Boards
- C. Northern Suburban Special Education District
- D. Northbrook Economic Development Committee
- E. Glenview Plan Commission

- F. Ed Red
- G. Education Foundation
- H. Parent Teacher Club
- I. Stakeholder Financial Advisory Committee

XI. PRESENTATIONS

- A. Strategic Plan Goal Three - Superintendent of Schools Dr. Alexandra Nicholson
- B. K-5 Math Curriculum Update

XII. INFORMATION AND DISCUSSION ITEMS

- A. New District #31 Board Member Mandated Training
- B. Administrative Reports
 - 1. Administrative Sharing - verbal
- C. Cathy Lauria, Chief School Business Official
 - 1. March 2019 Security Presentation Follow-Up - verbal
 - 2. Monthly Budget Summary / General Ledger Summary / Year To Date - March 2019
 - 3. P-Card Summary Reports - March 2019
 - 4. Facility and Playground Updates - verbal
- D. Board Reports - verbal
 - 1. Jeffrey Steres – Illinois Association of School Boards
 - 2. Nancy Hammer – Glenview Plan Commission; Northern Suburban Special Education District
 - 3. Bob Resis - Northbrook Economic Development Committee
 - 4. Laura Greenberg – Stakeholder Financial Advisory Committee
 - 5. Daphne Frank – Education Foundation and Parent Teacher Club
- E. Student Enrollment - April 2019
- F. Freedom of Information Requests
 - 1. Patch.com - Information from Northbrook Tower
 - 2. NBC 5 - Shelter in Place
 - 3. Smart Procure - Purchasing Records
- G. Policies
 - 1. Health, Eye, and Dental Examination; Immunizations; and Exclusion of Students
 - 2. First Read
 - a) Curriculum Content

XIII. RECOGNITION OF AUDIENCE

XIV. ADJOURN MEETING

Respectfully submitted,

Dr. Alexandra Nicholson
Superintendent of Schools
April 16, 2019