



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

**FIELD SCHOOL LEARNING CENTER
3131 Techny, Northbrook, Illinois 60062
7:15 PM, April 30, 2013**

7:15 PM Hearing for Permanent Transfer from the Operations & Maintenance Fund to the Education Fund

- I. CALL TO ORDER**
- II. ROLL CALL OF MEMBERS**
- III. PRESENTATION OF PERMANENT FUND TRANSFER**
- IV. COMMENTS FROM AUDIENCE**
- V. ADJOURNMENT**

7:20 PM Regular Board Meeting

- 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**
- VI. CONSENT AGENDA**
 - a. Approve Minutes of the April 15, 2013 Regular Meeting of the Board of Education**
 - b. Approve Minutes of the April 15, 2013 Closed Meeting of the Board of Education**
 - c. Approve Payroll for the First Half of the Month of April in the Amount of \$326,745.35**
 - d. Approve Warrants for the First Half of the Month of April in the Amount of \$136,189.69**
 - e. Approve Employment of Megan Dorsay as a Literacy Specialist / Coach Effective May 6, 2013**

VII. ACTION ITEMS

- a. Approve the Resolution Authorizing Transfer from Operations & Maintenance Fund Into the Educational Fund of West Northfield School District No. 31, Cook County, Illinois

VIII. INFORMATION AND DISCUSSION ITEMS

- a. Outgoing Board Members' Comments

IX. RECOGNITION OF AUDIENCE

X. RECOGNITION OF BOARD MEMBERS ENDING CURRENT TERMS

XI. ADJOURN *sine die*

Reception for Board Members Ending Current Terms

Reorganization Meeting of the Board of Education

I. ANNOUNCEMENT OF AND ADMINISTRATION OF 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. NSSD
- d. Northbrook Economic Development Committee
- e. Glenview Plan Commission
- f. Ed-Red
- g. Education Foundation Board
- h. Stakeholder Financial Advisory Committee

- XI. INFORMATION AND DISCUSSION ITEMS
 - a. Mandatory Board Member Training
 - b. New District 31 Board Member Workshops

- XII. ACTION ITEMS

- a. Appoint David Handler as a Board of Education Designee for Allstate Matters

- XIII. ADJOURN MEETING

Respectfully submitted,

Dr. Alexandra Nicholson
Superintendent of Schools
April 30, 2013