



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
OPEN MEETING OF THE BOARD OF EDUCATION**

**FIELD SCHOOL LEARNING CENTER
3131 Techny, Northbrook, Illinois 60062
7:00 PM, August 25, 2016**

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. READING OF COMMUNICATIONS TO THE BOARD OF EDUCATION
- V. RECOGNITION OF AUDIENCE
 - A. Visitors Requesting to Address the Board - None
- VI. CONSENT AGENDA
 - A. Approve Minutes of the July 21, 2016 Regular Meeting of the Board of Education
 - B. Approve Minutes of the July 21, 2016 Closed Meeting of the Board of Education
 - C. Approve Payroll for the First Half of the Month of July in the Amount of \$62,495.36
 - D. Approve Payroll for the Second Half of the Month of July in the Amount of \$66,976.62
 - E. Approve Payroll for the First Half of the Month of August in the Amount of \$64,614.50
 - F. Approve Warrants for the Second Half of the Month of July in the Amount of \$823,629.67
 - G. Approve Warrants for the First half of the Month of August in the Amount of \$108,295.84
 - H. Accept Donations - None
 - I. Ratify Employment of the Following Teachers Effective the Beginning of the 2016-2017 School Year:
 1. Jenna Norman - Kindergarten Classroom Assignment in 2016-2017
 2. Michelle Geary - Grade Three Classroom Assignment in 2016-2017
 3. Nicole Graham - Grade Five Classroom Assignment in 2016-2017
 4. Ernesto Ruiz - Field Physical Education Assignment in 2016-2017
 5. Jodi Roseman Berlinger - 0.5 FTE Special Education Resource Teacher / 0.5 FTE Special Education Program Instructional Assistant in 2016-2017

J. Ratify Employment of the Following One-Year Replacement Teachers for the 2016-2017 School Year:

1. Hilary Rosen - Grade One Classroom
2. Kelly Alleya - Grade Three Classroom

K. Ratify Employment of the Following Educational Support Personnel

1. Instructional Assistants Effective the Beginning of the 2016-2017 School Year
 - a) Ganerdene Gantumur - ELL / Bilingual
 - b) Sharon Cloud - Winkelman Library Media
 - c) Shazia Hussein - Winkelman Special Education Program
 - d) Deanna Voss - Winkelman Special Education Program
 - e) Jessica Locke - Kindergarten
 - f) Stacy Gates - Kindergarten
 - g) Janice Guggenheim - Grade One
2. Custodian Effective August 8, 2016
 - a) Gualberto Carrillo - PM Winkelman

L. Approve Employment of the Following Educational Support Personnel Effective September 6, 2016

1. Office Staff
 - a) Annette Maloney - Field School Secretary
2. Technology Specialist
 - a) Scott Lee
3. Custodian
 - a) Rene Iturralde - PM Winkelman

M. Ratify Resignation of the Following Staff

1. Christine Turner, 0.6 Psychologist at Winkelman, Effective May 18, 2016
2. Christina Heddell, Winkelman Grade Three Classroom Teacher, Effective July 28, 2016
3. Diane Les, Winkelman Instructional Assistant, Effective August 9, 2016
4. Kristina D'Andrea, Winkelman Instructional Assistant Effective August 18, 2016
5. Kelly Brunning, Winkelman Registered Nurse, Effective August 16, 2016
6. Lissette Blum, Field School Secretary, Effective August 17, 2016
7. Susie Smith, Certified School Nurse, Effective August 17, 2016
8. Jennifer Day, Technology Integration Coach, Effective August 26, 2016

VII. ACTION ITEMS

- A. Approve 2016-2017 Educational Support Personnel Categories
- B. Approve Intergovernmental Agreement For Library Services
- C. Adopt Tentative 2016-2017 Budget
- D. Approve Intergovernmental Agreement between Glenview Park District and the Board of Education of West Northfield School District 31.

VIII. INFORMATION AND DISCUSSION ITEMS

A. Administrative Reports

1. Administrative Sharing

B. Cathy Lauria, Chief School Business Official

1. Post-Issuance Tax Compliance Report
2. Monthly Budget Summary /General Ledger Summary/Year To Date – July 2016
3. P-Card Summary Sheets – July 2016

C. Board Reports - verbal

1. Bob Spector – Northfield Township Board Presidents and Ed Red
2. Kosta Skoulikaris – Illinois Association of School Board
3. Melissa Choo Valentinas – North Shore Special Education Department
4. Peter Stamatis – 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 / Registrations – 2016-2017

E. Freedom of Information Act Requests

1. Katherine Smyser (NBC Universal) - Lease Agreements for Cellular Antennae or Towers
2. Kenzie Verheyen (Communications Associate One Chance Illinois) - Acceleration Policy

F. Policies For First Read - None

IX. RECOGNITION OF AUDIENCE

X. CLOSED SESSION TO CONSIDER INFORMATION REGARDING PENDING LITIGATION

XI. ACTION REGARDING PENDING LITIGATION

XII. ADJOURN MEETING

Respectfully submitted,
Dr. Alexandra Nicholson
Superintendent of Schools

August 25, 2016