



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
7:00 PM, February 21, 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. READING OF COMMUNICATIONS TO THE BOARD OF EDUCATION
- V. RECOGNITION OF AUDIENCE
 - A. Visitors Requesting to Address the Board - no formal requests
- VI. PRESENTATIONS / RECOGNITIONS / INTRODUCTIONS
 - A. Shared Leadership Calendar - Superintendent Dr. Alexandra Nicholson
 - B. 2019-2020 District Calendar - Principals Dr. Erin Murphy and Erica Berger
 - C. Recruitment and Retention Plan - Superintendent Dr. Alexandra Nicholson
 - D. Administrative Employment Contracts, Performance Evaluation and Goal Setting, Salary / Compensation / Length of Contracts - Superintendent Dr. Alexandra Nicholson
- VII. CONSENT AGENDA
 - A. Approve Minutes of the January 24, 2019 Regular Meeting of the Board of Education
 - B. Approve Minutes of the January 24, 2019 Closed Meeting of the Board of Education
 - C. Approve Warrants for the Second Half of the Month of January in the Amount of \$307,460.93
 - D. Approve Warrants for the First Half of the Month of February in the Amount of \$226,521.35
 - E. Approve Payroll for the Second Half of the Month of January in the Amount of \$427,469.86
 - F. Approve Payroll for the First Half of the Month of February in the Amount of \$422,360.76
 - G. Approve 10 Day FMLA for Jesse Menold, Field Special Education Teacher Beginning on or about May 4, 2019
 - H. Approve 12 Week FMLA for Debbie Hong, Winkelman Bilingual Teacher Beginning on or about August 11, 2019
 - I. Accept Resignation from Kathleen Szotek, Winkelman Music Teacher, Effective the End of the 2018-2019 School Year
 - J. Accept Donations - none

VIII. ACTION ITEMS

- A. 2019-2020 Calendar

IX. INFORMATION AND DISCUSSION ITEMS

A. Administrative Reports

1. Administrative Sharing - verbal

B. Cathy Lauria, Chief School Business Official

1. Monthly Budget Summary / General Ledger Summary / Year To Date - January 2019
2. P-Card Summary Reports - January 2019
3. Facility and Playground Updates - verbal
4. 2017-2018 Audit Summary - verbal

C. Board Reports - verbal

1. Bob Spector – Northfield Township Board Presidents and Ed Red
2. Jeffrey Steres – Illinois Association of School Boards
3. Nancy Hammer – Glenview Plan Commission; Northern Suburban Special Education District
4. Bob Resis - Northbrook Economic Development Committee
5. Laura Greenberg – Stakeholder Financial Advisory Committee
6. Daphne Frank – Education Foundation and Parent Teacher Club

D. School Security - verbal

E. Student Enrollment - February 2019

F. Freedom of Information Act Requests - none

G. Policies First Read - none

II. RECOGNITION OF AUDIENCE

III. CLOSED SESSION TO CONSIDER INFORMATION REGARDING IMMINENT LITIGATION, AND THE APPOINTMENT, EMPLOYMENT, COMPENSATION, OR PERFORMANCE OF SPECIFIC EMPLOYEES

IV. ACTION REGARDING IMMINENT LITIGATION, AND THE APPOINTMENT, EMPLOYMENT, COMPENSATION, OR PERFORMANCE OF SPECIFIC EMPLOYEES

V. ADJOURN MEETING

Respectfully submitted,

Dr. Alexandra Nicholson
Superintendent of Schools
February 21, 2019