



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, January 24, 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. Special Education & Best Practices - Director of Special Education Dr. Janine Gruhn
 - B. Student Enrollment Projections - Superintendent Dr. Alexandra Nicholson
 - C. 2019-2020 District Calendar - Winkelman Principal Erica Berger and Field Principal Dr. Erin Murphy
- VII. CONSENT AGENDA
 - A. Approve Minutes of the December 20, 2018 Regular Meeting of the Board of Education
 - B. Approve Minutes of the December 20, 2018 Closed Meeting of the Board of Education
 - C. Approve Warrants for the First Half of the Month of December in the Amount of \$99,860.76
 - D. Approve Warrants for the Second Half of the Month of December in the Amount of \$86,962.12
 - E. Approve Warrants for the First Half of the Month of January in the Amount of \$45,525.61
 - F. Approve Payroll for the First Half of the Month of December in the Amount of \$470,262.98
 - G. Approve Payroll for the Second Half of the Month of December in the Amount of \$429,043.66
 - H. Approve Payroll for the First Half of the Month of January in the Amount of \$416,099.21
 - I. Approve 12 Week FMLA for Alexandra Amrein Beginning with the First Day of the 2019-2020 School Year
 - J. Approve Policy Effective January 24, 2018
 1. *Education of Children With Disabilities*
 - K. Accept Donations - none

VIII. ACTION ITEMS

- A. 2019-2020 Student Fees
- B. Annual Determination of Transportation Fee Subsidy for School Year 2019-2020
- C. Bid for Winkelman 2019 Summer Projects
- D. Bid for Field 2019 Summer Projects
- E. Notice to Remedy

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 - December 2018
 - 2. P-Card Summary Reports - December 2018
 - 3. Playground Revisions
 - 4. Facility Updates / Traffic Study - verbal
- C. Board Reports - verbal
 - 1. Bob Spector – Northfield Township Board Presidents and Ed Red; Northern Suburban Special Education District
 - 2. Jeffrey Steres – Illinois Association of School Boards
 - 3. Nancy Hammer – Glenview Plan Commission
 - 4. Bob Resis - Northbrook Economic Development Committee
 - 5. Laura Greenberg – Stakeholder Financial Advisory Committee
 - 6. Daphne Frank – Education Foundation and Parent Teacher Club
- D. Communication Strategy - District #31 Formal Communication Plan
- E. Student Enrollment - January 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
January 24, 2019