



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, July 17, 2018**

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 requests
- VI. PRESENTATION: Celebration of a Decade of District 31 Accomplishments - Superintendent of Schools Dr. Alexandra Nicholson and Administrative Team Members
- VII. CONSENT AGENDA
 - A. Approve Minutes of the June 14, 2018 Special Meeting of the Board of Education
 - B. Approve Minutes of the June 14, 2018 Special Closed Meeting of the Board of Education
 - C. Approve Minutes of the June 21, 2018 Regular Meeting of the Board of Education
 - D. Approve Minutes of the June 21, 2018 Closed Meeting #1 of the Board of Education
 - E. Approve Minutes of the June 21, 2018 Closed Meeting #2 of the Board of Education
 - F. Approve Minutes of the July 9, 2018 Special Meeting of the Board of Education
 - G. Approve Minutes of the July 9, 2018 Special Closed Meeting of the Board of Education
 - H. Approve Warrants for the First Half of the Month of June in the Amount of \$250,920.23
 - I. Approve Payroll for the Second Half of the Month of June in the Amount of \$1,250,066.03
 - J. Approve Employment of Jamie Long, School Psychologist, Effective the Beginning of the 2018-2019 School Year
 - K. Approve Employment of Lynn Merrill, School Psychologist, Effective the Beginning of the 2018-2019 School Year
 - L. Approve Beth La Palermo FMLA + Maternity/Childrearing Leave Beginning On or About December 24, 2018 Through the End of the 2018-2019 School Year
 - M. Accept Resignation of Beth Parker, Director of Special Education, Effective July 31, 2018
 - N. Accept Resignation of Stacy Geller, Winkelman Classroom Teacher, Effective Immediately

- O. Accept Resignation of Emily Macklin, Field Instructional Assistant, Effective Immediately
- P. Accept Resignation of Gina Clinton, Winkelman School Psychologist
- Q. Accept Donations
- R. Approve Warrants for the Second Half of the Month of June in the Amount of \$137,083.13

VIII. ACTION ITEMS

- A. Winkelman Assistant Principal

IX. INFORMATION AND DISCUSSION ITEMS

- A. Administrative Reports
 - 1. Administrative Sharing
- B. Cathy Lauria, Chief School Business Official
 - 1. Monthly Budget Summary / General Ledger Summary / Year To Date - June 2018
 - 2. P-Card Summary Reports - June 2018
 - 3. Facility Updates - verbal
- C. Board Reports - verbal
 - 1. Bob Spector – Northfield Township Board Presidents and Ed Red
 - 2. Jeffrey Steres – Illinois Association of School Boards
 - 3. Northern Suburban Special Education District - FY 2019 Leadership Council Meeting Calendar
 - 4. Nancy Hammer – 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. Building Security - verbal
- E. Budget Priorities - verbal
- F. Student Enrollment
 - 1. 2018-2019 Student Registration
 - 2. History of Student Enrollment
- G. Freedom of Information Act Requests - none
- H. Policies First Read - none
- I. Tentative Future Board Meeting Open Session Discussion Topics
 - 1. August 2018
 - a) Field PLC Demonstration and Connection Between Curriculum Mapping and Quality Education
 - b) Strategic Plan 2018-2019 Action Plans and Corresponding Professional Development
 - c) Accelerated Placement Act
 - d) Honors Band Recognition
 - e) Director of Special Education Employment
 - 2. March 2019
 - a) Salary / Compensation Strategy

- X. RECOGNITION OF AUDIENCE
- XI. CLOSED SESSION TO DISCUSS PROBABLE LITIGATION AND TO CONSIDER INFORMATION REGARDING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, OR PERFORMANCE OF SPECIFIC EMPLOYEES
- XII. ACTION REGARDING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, OR PERFORMANCE OF SPECIFIC EMPLOYEES
- XIII. ADJOURN MEETING

Respectfully submitted,

Dr. Alexandra Nicholson
Superintendent of Schools
July 17, 2018