



WEST NORTHFIELD SCHOOL DISTRICT 31

3131 TECHNY ROAD, NORTHBROOK, ILLINOIS 60062-5899
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AGENDA FOR THE REGULAR MEETING OF THE BOARD OF EDUCATION

**FIELD SCHOOL LEARNING CENTER
2055 Landwehr Road, Northbrook, Illinois 60062
7:00 PM, July 23, 2015**

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. CONSENT AGENDA
 - a. Approve Minutes of the June 16, 2015 Regular Meeting and June 22, 2015 Reconvened Meeting of the Board of Education
 - b. Approve Minutes of the June 16, 2015 Closed Meeting and June 22, 2015 Reconvened Closed Meeting of the Board of Education
 - c. Approve Payroll for the Second Half of the Month of June in the Amount of \$1,116,375.50
 - d. Approve Payroll for the First Half of the Month of July in the Amount of \$83,399.45
 - e. Approve Warrants for the First Half of the Month of June in the Amount of \$441,010.05
 - f. Donations – none
 - g. Approve Employment of Gina Pearce as a Winkelman Classroom Teacher Effective the Beginning of the 2015-2016 School Year
 - h. Approve Employment of Christina Heddell as a Winkelman Classroom Teacher Effective the Beginning of the 2015-2016 School Year
 - i. Accept Resignation of Nicole Brisson , Winkelman School Psychologist , Effective Immediately
- VII. ACTION ITEMS
 - a. 2015-2016 Through 2021-2022 Strategic Plan
 - b. Approval of Settlement Agreement Concerning Student Residency Challenge
 - c. Approve Contract with Interstate Electronics Company for Rauland TCU Campus IP Intercom System with Synchronized Wireless Clocks
 - d. Adopt NewsELA as a Grades 6-8 English Language Arts Instructional Resource
 - e. Educational Support Personnel Categories
 - f. Fiscal Year 2016 Salaries and/or Contracts

- i. Administration
- ii. Educational Support Personnel

VIII. INFORMATION AND DISCUSSION ITEMS

- a. Administrative Reports
 - i. Cathy Lauria, Chief School Business Official
 - 1. Availability of Bond Notifications – 2015 A and B Bonds
 - 2. Monthly Budget Summary /General Ledger Summary/Year To Date – June 2015
- b. Board Reports
 - i. Bob Spector – Northfield Township Board Presidents and Ed Red
 - ii. Kosta Skoulikaris – Illinois Association of School Boards
 - iii. Melissa Choo Valentinas – North Shore Special Education Department
 - iv. Peter Stamatis – Glenview Plan Commission
 - v. Bob Resis - Northbrook Economic Development Committee
 - vi. Laura Greenberg – Stakeholder Financial Advisory Committee
 - vii. Daphne Frank – Education Foundation and Parent Teacher Club
- c. Job Descriptions
 - i. Chief School Business Official
 - ii. Director of ELL / Bilingual
 - iii. Director of Curriculum and Instruction
- d. Instructional Assistants
- e. Student Registration Status
- f. Freedom of Information Act Requests - none
- g. Policies For First Read and / or Adoption - none

IX. RECOGNITION OF AUDIENCE

X. CLOSED SESSION TO CONSIDER INFORMATION REGARDING STUDENT RESIDENCY MATTERS AND THE APPOINTMENT, EMPLOYMENT, COMPENSATION OR PERFORMANCE OF SPECIFIC EMPLOYEES

XI. ACTION REGARDING STUDENT RESIDENCY MATTERS AND THE APPOINTMENT, EMPLOYMENT, COMPENSATION OR PERFORMANCE OF SPECIFIC EMPLOYEES

XII. ADJOURN MEETING

Respectfully submitted,

Dr. Alexandra Nicholson
Superintendent of Schools
July 23, 2015