



## **WEST NORTHFIELD SCHOOL DISTRICT 31**

3131 TECHNY ROAD, NORTHBROOK, ILLINOIS 60062-5899  
847-272-6880 □ FAX 847-272-4818 □ [www.district31.net](http://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, June 22, 2017**

**Enter through District Office entrance located at 3131 Techny, Northbrook, Illinois 60062**

7:00 PM      FIELD SCHOOL TOUR - Director of Buildings & Grounds Edmund Blankenheim

7:30 PM      OPEN MEETING

- I.    CALL TO ORDER
- II.   ROLL CALL OF MEMBERS
- III.  ADDITIONS OR CHANGES TO THE AGENDA
- IV.  STRATEGIC PLAN END-OF-YEAR REPORT AND 2017-2018 ACTION PLAN - Superintendent Dr. Alexandra Nicholson and District Leadership Team Members
- V.    READING OF COMMUNICATIONS TO THE BOARD OF EDUCATION
- VI.  RECOGNITION OF AUDIENCE
  - A.  Visitors Requesting to Address the Board - no requests
- VII. CONSENT AGENDA
  - A.  Approve Minutes of the May 25, 2017 Regular Meeting of the Board of Education
  - B.  Approve Minutes of the May 25, 2017 Closed Meeting of the Board of Education
  - C.  Approve Warrants for the Second Half of the Month of May in the Amount of \$132,717.57
  - D.  Approve Payroll for the Second Half of the Month of May in the Amount of \$434,544.78
  - E.  Approve Payroll for the First Half of the Month of June in the Amount of \$425,806.34
  - F.  Approve Employment of Carley Krasavin, Winkelman Math Interventionist, Effective the Beginning of the 2017-2018 School Year
  - G.  Approve Employment of Kelly Alleya as a Winkelman Classroom Teacher Effective the Beginning of the 2017-2018 School Year

- H. Accept Irrevocable Intent to Retire from Paula Delehanty, Field Art Teacher, Effective the End of the 2020-2021 School Year
- I. Accept Irrevocable Retirement of Marilyn Masiarz, Winkelman ELL Teacher, Effective Immediately
- J. Accept Resignation of Melissa Brody, Winkelman Classroom Teacher, Effective Immediately
- K. Accept Resignation of Shazia Hussein, Winkelman Instructional Assistant, Effective Immediately
- L. Accept Resignation of Deanne Chiganos, Winkelman Classroom Teacher, Effective Immediately
- M. Accept Donations - none

#### VIII. ACTION ITEMS

- A. Approval Resolution Ascertaining the Prevailing Rate of Wages for Laborers, Workmen, and Mechanics Employed on Public Works in the County of Cook, State of Illinois
- B. 2017-2018 Strategic Plan Action Plan
- C. Fiscal Year 2018 Educational Support Personnel Salaries and Bonuses
- D. Fiscal Year 2018 Administrators' Salaries, Stipends, and Contract Terms

#### 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 - April 2017
  - 2. P-Card Summary Sheets – May 2017
- C. Facilities - verbal
- D. Board Reports - verbal
  - 1. Bob Spector – Northfield Township Board Presidents and Ed Red
  - 2. Jeffrey Steres – Illinois Association of School Boards
  - 3. Melissa Choo Valentinas – Northern Suburban Special Education District
  - 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
- E. Student Enrollment
  - 1. June 2017
  - 2. 2017-2018 Tentative To Date
  - 3. Class Size Guidelines - verbal
- F. Freedom of Information Act Requests - none
- G. Policies First Read - none

#### X. RECOGNITION OF AUDIENCE

#### XI. CLOSED SESSION TO CONSIDER INFORMATION REGARDING PENDING LITIGATION, STUDENT ISSUES, THE SALE OR PURCHASE OF SECURITIES, INVESTMENTS, OR

INVESTMENT CONTRACTS, AND 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

June 22, 2017