



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, March 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. Targeted School Improvement Plans - Director of Special Education Dr. Janine Gruhn, Winkelman Principal Erica Berger, and Field Principal Dr. Erin Murphy
 - B. Scorecards: Strategic Plan Goal Two, Learning Environment - Superintendent Dr. Alexandra Nicholson
 - C. School Security - Emergency Preparedness Plan - Superintendent Dr. Alexandra Nicholson
- VII. CONSENT AGENDA
 - A. Approve Minutes of the February 21, 2019 Regular Meeting of the Board of Education
 - B. Approve Minutes of the February 21, 2019 Closed Meeting of the Board of Education
 - C. Approve Warrants for the Second Half of the Month of February in the Amount of \$148,026.52
 - D. Approve Warrants for the First Half of the Month of March in the Amount of \$215,296.19
 - E. Approve Payroll for the Second Half of the Month of February in the Amount of \$429,648.83
 - F. Approve Payroll for the First Half of the Month of March in the Amount of \$428,540.77
 - G. Approve FMLA for Field Teacher Katie Lauder Beginning August 19, 2019 Through September 13, 2019
 - H. Accept Resignation from Director of Curriculum & Instruction Dr. Carrie De La Cruz Effective the End of Fiscal Year 2019
 - I. Accept Donations - none
- VIII. ACTION ITEMS

- A. Winkelman and Field Targeted School Improvement Plans - see VI A
- B. Bid for Field Site Work
- C. Bid for Field Parking Lot Lighting
- D. Election Polling Location
- E. Appoint Chief School Business Official Catherine Lauria as the Assistant Township School Treasurer for FY20 and FY21
- F. Staff Member Sick Days for 2018-2019

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 - February 2019
 - 2. P-Card Summary Reports - February 2019
 - 3. Facility and Playground Updates - verbal
 - 4. Traffic Study - 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
 - 4. Bob Resis - Northbrook Economic Development Committee
 - 5. Laura Greenberg – Stakeholder Financial Advisory Committee
 - 6. Daphne Frank – Education Foundation and Parent Teacher Club; Northern Suburban Special Education District
- D. Student Enrollment - March 2019
- E. Freedom of Information Act Requests
 - 1. Emeric Services
- F. 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
March 21, 2019