



## **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 OPEN MEETING OF THE BOARD OF EDUCATION**

**WINKELMAN SCHOOL LEARNING CENTER  
1919 Landwehr Rd, Glenview, Illinois 60026  
7:00 PM, May 25, 2017**

**Enter through school main entrance located at 1919 Landwehr Rd, Glenview, Illinois 60026**

7:00 PM WINKELMAN 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. DISTRICT STUDENT ASSESSMENT COMMITTEE PRESENTATION - Director of Curriculum & Instruction Dr. Carrie De La Cruz and Director of Special Education Beth Parker
- V. TITLE I PRESENTATION - Director of ELL/Bilingual Education and Title I Coordinator Holly Harper Kelly
- VI. READING OF COMMUNICATIONS TO THE BOARD OF EDUCATION
- VII. RECOGNITION OF AUDIENCE
  - A. Visitors Requesting to Address the Board - no requests
- VIII. CONSENT AGENDA
  - A. Approve Minutes of the April 20, 2017 Regular Meeting of the Board of Education
  - B. Approve Minutes of the April 20, 2017 Closed Meeting of the Board of Education
  - C. Approve Minutes of the April 27, 2017 Regular Meeting and Reorganization Meeting of the Board of Education
  - D. Approve Warrants for the Second Half of the Month of April in the Amount of \$157,657.24
  - E. Approve Warrants for the First Half of the Month of May in the Amount of \$1,405,288.35
  - F. Approve Payroll for the Second Half of the Month of April in the Amount of \$408,283.76

- G. Approve Payroll for the First Half of the Month of May in the Amount of \$423,858.86
- H. Approve Employment of Kathleen Szotek, Winkelman General Music Teacher, Effective the Beginning of the 2017-2018 School Year
- I. Approve Employment of Tara Symons, Winkelman Art Teacher, Effective the Beginning of the 2017-2018 School Year
- J. Approve Employment of Jill Nagel, Winkelman Gifted and Enrichment Coach / Teacher, Effective the Beginning of the 2017-2018 School Year
- K. Approve Employment of Christie Chandler-Stahl, Winkelman Library Media Teacher, Effective the Beginning of the 2017-2018 School Year
- L. Accept Donations
  - 1. Stacking Chairs and Mini Laminators
  - 2. Treadmill

#### IX. ACTION ITEMS

- A. 2017-2018 Title I District Plan
- B. Buildings' Entrances Renovations
- C. Phone System
- D. Removal of Winkelman Mobiles
- E. Grades 3-5 Chromebook Lease
- F. Employment - Antonella Parisi

#### X. INFORMATION AND DISCUSSION ITEMS

- A. Administrative Reports
  - 1. Administrative Sharing
  - 2. Communication Facilitator
- B. Cathy Lauria, Chief School Business Official
  - 1. Monthly Budget Summary / General Ledger Summary / Year To Date - January and February, 2017
  - 2. P-Card Summary Sheets – April 2017
- C. Board Reports - verbal
  - 1. Bob Spector – Northfield Township Board Presidents and Ed Red
  - 2. Jeffe 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
- D. Student Enrollment
  - 1. May 2017
  - 2. 2017-2018 Tentative To Date
  - 3. Class Size Guidelines - verbal
- E. Freedom of Information Act Requests
  - 1. Illinois Retired Teachers' Association

Names and addresses of retiring staff members

Email addresses of all District/organization employees

F. Policies First Read - none

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

Respectfully submitted,

Dr. Alexandra Nicholson  
Superintendent of Schools

May 25, 2017