



## 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

WINKELMAN SCHOOL COMMONS  
1919 Landwehr Road, Glenview Illinois 60026  
7:30 PM, October 25, 2018

**Enter through main entrance located on Landwehr, Glenview, Illinois 60026**

- 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. PRESENTATIONS / RECOGNITIONS / INTRODUCTIONS
  - A. Seven Year Strategic Plan Calendar - Superintendent Dr. Alexandra Nicholson
  - B. Every Student Succeeds Act (ESSA) - Superintendent Dr. Alexandra Nicholson and Director of Curriculum & Instruction Dr. Carrie De La Cruz
  - C. FY 2019 Professional Development Plan - Curriculum & Instruction Dr. Carrie De La Cruz and Winkelman Coach Carlissa Pokora
- VII. CONSENT AGENDA
  - A. Approve Minutes of the September 27, 2018 Budget Hearing of the Board of Education
  - B. Approve Minutes of the September 27, 2018 Regular Meeting of the Board of Education
  - C. Approve Minutes of the September 27, 2018 Closed Meeting of the Board of Education
  - D. Approve Warrants for the Second Half of the Month of September in the Amount of \$178,460.14
  - E. Approve Warrants for the First Half of the Month of October in the Amount of \$645,397.97
  - F. Approve Payroll for the Second Half of the Month of September in the Amount of \$420,086.25
  - G. Approve Payroll for the First Half of the Month of October in the Amount of \$418,876.99
  - H. Ratify Employment of David Fiorenza, Winkelman Second Shift Custodian, Effective October 22, 2018
  - I. Accept Employment of Charles Glen, Winkelman Second Shift Custodian, Effective November 1, 2018
  - J. Approve FY 2019 Salary Adjustment for Winkelman Technology Support Specialist Scott Lee Effective October 25, 2018

- K. Accept Resignation of Denise Faraone, Winkelman Kindergarten Instructional Assistant, Effective Immediately
- L. Accept Resignation of Vlada Bernhardt, Winkelman Learning Media Center Assistant, Effective Immediately
- M. Approve FMLA for Anne Smoczynski, Speech and Language Pathologist, Effective On or About April 5, 2019 Through the End of the 2018-2019 School Year
- N. Accept Donations - Piano

## VIII. ACTION ITEMS

### IX. INFORMATION AND DISCUSSION ITEMS

- A. Hiring a Superintendent - Information Needed and Timeline - verbal
- B. Administrative Reports
  - 1. Administrative Sharing - verbal
- C. Cathy Lauria, Chief School Business Official
  - 1. Monthly Budget Summary / General Ledger Summary / Year To Date - September 2018
  - 2. P-Card Summary Reports - September 2018
  - 3. Administrator and Teacher Salary & Benefits - 2018 Report
  - 4. Post-Issuance Tax Compliance Report
  - 5. Facility Updates - verbal
- D. Board Reports - verbal
  - 1. Bob Spector – Northfield Township Board Presidents and Ed Red
  - 2. Jeffrey Steres – Illinois Association of School Boards
  - 3. Nancy Hammer – 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 - October 2018
- F. Freedom of Information Act Requests
  - 1. Dave Sylvester, Marketing Representative, Sheet Metal Workers' LU73 - new construction, renovation, and/or maintenance work
- G. Policies First Read - none
- H. Future Board Meeting Intended Discussions and Desired Outcomes Draft

### X. RECOGNITION OF AUDIENCE

### XI. CLOSED SESSION TO CONSIDER INFORMATION REGARDING COLLECTIVE BARGAINING, IMMINENT LITIGATION, AND THE APPOINTMENT, EMPLOYMENT, COMPENSATION, OR PERFORMANCE OF SPECIFIC EMPLOYEES

### XII. ACTION REGARDING COLLECTIVE BARGAINING, IMMINENT LITIGATION, AND THE APPOINTMENT, EMPLOYMENT, COMPENSATION, OR PERFORMANCE OF SPECIFIC EMPLOYEES

XIII. ADJOURN MEETING

Respectfully submitted,  
Dr. Alexandra Nicholson  
Superintendent of Schools  
October 25, 2018