



## WEST NORTHFIELD SCHOOL DISTRICT 31

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### **AGENDA FOR THE PUBLIC BUDGET HEARING and REGULAR MEETING OF THE BOARD OF EDUCATION September 24, 2020 - 7:00pm**

Per SP2135 the District 31 Board Meeting will be held electronically and in-person in the Field School Learning Center, 3131 Techny, Northbrook, IL

[Link for Public Viewing of the Board of Education Meeting Via Zoom](#)  
[Public Comment Link](#)

#### **7:00 PM - Public Hearing on West Northfield School District 31 Final Budget**

- I. CALL TO ORDER
- II. ROLL CALL OF MEMBERS
- III. PRESENTATION OF FINAL FY 21 BUDGET - Catherine Lauria, Assistant Superintendent of Finance and Operations
- IV. COMMENTS FROM AUDIENCE
- V. ADJOURNMENT

#### **7:15 PM - The regular Board of Education Meeting will follow the Public Hearing on the Final Budget**

- I. CALL TO ORDER
- II. ROLL CALL OF MEMBERS
- III. ADDITIONS OR CHANGES TO THE AGENDA
- IV. RECOGNITION OF AUDIENCE
  - A. Visitors Requesting to Address the Board - no requests
- V. PRESENTATION
  - A. [Update on 2020-2021 School Year - Survey Results](#) - Dashboard Update -

Dr. Erin K. Murphy, Superintendent and Administrative Team

1. [Proposed Northfield Township COVID-19 Elementary School Local Public Health Dashboard](#)
  2. [Updated West Northfield School District 31 Dashboard](#)
- B. [Goals for the 2020-2021 School Year - Dr. Erin K. Murphy, Superintendent](#)

VI. CONSENT AGENDA

- A. [Approve the Open Session Minutes of the August 25, 2020 Regular Meeting of the Board of Education](#)
- B. [Approve the Closed Session Minutes of the August 25, 2020 Regular Meeting of the Board of Education](#)
- C. [Approve Warrants for the Second Half of the Month of August in the Amount of \\$152,230.47](#)
- D. [Approve Warrants for the First Half of the Month of September in the Amount of \\$180,955.94](#)
- E. [Approve Payroll for the Second Half of the Month of August in the Amount of \\$445,015.31](#)
- F. [Approve Payroll for the First Half of the Month of September in the Amount of \\$430,919.48](#)
- G. [Approve Personnel Report, as submitted](#)
- H. Accept Donations - None
- I. Approve Policies
  1. [School Board Meeting Procedures](#)

VII. ACTION ITEMS

- A. [Adoption of the Final 2020-2021 Budget for West Northfield School District 31](#)

VIII. INFORMATION AND DISCUSSION ITEMS

- A. Administrative Reports -
  1. Professional Learning Update - Becky Mathison, Assistant Superintendent of Curriculum and Instruction
- B. Cathy Lauria, Assistant Superintendent of Finance and Operations/CSBO
  1. [Monthly Budget Reports - August 2020](#)
  2. [P-Card Summary Sheets – August 2020](#)
  3. Facilities Update - verbal
  4. [Administrator and Teacher Salary & Benefits - 2020 Report](#)
- C. Board Reports - verbal
  1. Melissa Choo Valentinas – Northfield Township Board Presidents
  2. Daphne Frank – Glenview Plan Commission, NSSED

3. Laura Greenberg – ED RED
4. Nancy Hammer – Education Foundation/Parent Teacher Organization
5. Bob Resis - Northbrook Economic Development Committee
6. Jeffrey Steres – Stakeholder Financial Advisory Committee
7. Maria Vasilopoulos - Illinois Association of School Boards

D. [Student Enrollment](#)

E. Freedom of Information Act Requests

1. None

F. Discussion Items

1. IASB Training

G. CLOSED SESSION TO CONSIDER PENDING LITIGATION, COLLECTIVE BARGAINING, THE APPOINTMENT, EMPLOYMENT, COMPENSATION, OR PERFORMANCE OF SPECIFIC EMPLOYEES, AND SCHOOL SAFETY MATTERS.

H. ADJOURN MEETING

Respectfully submitted,

Dr. Erin K. Murphy  
Superintendent of Schools