



WEST NORTHFIELD SCHOOL DISTRICT 31

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AGENDA FOR THE REGULAR MEETING OF THE BOARD OF EDUCATION

FIELD SCHOOL LEARNING CENTER

3131 Techny, Northbrook, Illinois

7:00 PM, August 22, 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 requests
- VI. PRESENTATION/RECOGNITION/INTRODUCTION
 - A. Recognition of Dr. Erin Murphy
 - B. Recognition of WNTA Leadership
 1. Mr. Dave Kondela
 2. Ms. Jane Ricordati
 3. Mr. Tom Leehy
 4. Mr. Marty Frega
 5. Mrs. Kelli Levy
 6. Ms. Betsy Maher
 7. Ms. Heather Stodola
 8. Mrs. Allison Gebert
 9. Mrs. Jessica Anzaldi
- VII. PRESENTATION
 - A. 5Essential and ISBE Special Education Survey Results - Dr. Erin K. Murphy, Superintendent, Mrs. Erica Berger, Winkelman Principal, Dr. April Miller, Field Principal, and Dr. Janine Gruhn, Director of Special Education
 - B. Superintendent Vision for 2019-2020 and long term - Dr. Erin K. Murphy, Superintendent

VIII. CONSENT AGENDA

- A. Approve the Minutes of the July 18, 2019 Regular Meeting of the Board of Education
- B. Approve the Minutes of the July 18, 2019 Closed Meeting of the Board of Education
- C. Approve Warrants for the First Half of the Month of July in the Amount of \$1,207,416.11
- D. Approve Warrants for the Second Half of the Month of July in the Amount of \$101,464.12
- E. Approve Payroll for the First Half of the Month of July in the Amount of \$192,929.30
- F. Approve Payroll for the Second Half of the Month of July in the Amount of \$92,552.93
- G. Approve Employment of Alyssa Ciss, Winkelman Physical Education Teacher, effective the beginning of the 2019-2020 School Year
- H. Approve Employment of Gabrielle List, Winkelman Enriched ELA Teacher effective the beginning of the 2019-2020 School Year
- I. Approve Employment of Karrie Fisher, Winkelman Library Media Specialist, effective the beginning of the 2019-2020 School Year
- J. Approve Employment Adeline Miron, Winkelman 2nd Grade Teacher, effective the beginning of the 2019-2020 School Year
- K. Approve Employment Julie Pecoraro, Winkelman 4th and 5th Grade Differentiation Specialist effective the beginning of the 2019-2020 School Year
- L. Approve resignation of Rebecca Kleps, Winkelman Differentiation Specialist, effective July 17, 2019
- M. Approve resignation of Dana Smoler, Winkelman Physical Education Teacher, effective July 17, 2019
- N. Approve resignation of Lidda Vannavong, Winkelman Instructional Assistant, effective August 6, 2019
- O. Accept Donations - none

IX. ACTION ITEMS

- A. Adoption of the Tentative 2019-2020 Budget
- B. Approve an Intergovernmental Agreement with the Northbrook Public Library

X. INFORMATION AND DISCUSSION ITEMS

- A. Administrative Reports

1. Administrative Sharing - Mrs. Jennie Winters - Launching the Curriculum, Instruction, and Assessment Department and the role of Coordinators and Differentiation Specialists
- B. Cathy Lauria, Assistant Superintendent of Finance and Operations/CSBO
 1. Monthly Budget Summary / General Ledger Summary / Year To Date - July 2019
 2. P-Card Summary Sheets – June 2019
 3. Construction Update - Verbal
- C. Board Reports - verbal
 1. Melissa Choo Valentinas – Northfield Township Board Presidents
 2. Daphne Frank – Glenview Plan Commission
 3. Laura Greenberg – ED Red
 4. Nancy Hammer – Education Foundation and Parent Teacher Club
 5. Bob Resis - Northbrook Economic Development Committee and NSSSED
 6. Jeffrey Steres – Stakeholder Financial Advisory Committee
 7. Maria Vasilopoulos - Illinois Association of School Boards
- D. Student Enrollment
 1. Final Summer Registration Numbers
 2. First Day of School Attendance
- E. Freedom of Information Act Requests
 1. Tim Leisenring, Empower Illinois - Course and Enrichment Offerings
 2. Scott McFedries - Chicago Laborers’ District Council - Bid Opening for Asphalt Paving and Site Improvements
- F. Policies First Read - none
- G. Discussion Items -
 1. Consideration for Possible Board Training - verbal
 2. Safety Update
 3. Administration, Board, and WNTA Collaboration -verbal

XI. RECOGNITION OF AUDIENCE

XII. CLOSED SESSION TO CONSIDER INFORMATION REGARDING PENDING LITIGATION, TO CONSIDER INFORMATION REGARDING INDIVIDUAL STUDENT MATERS AND THE APPOINTMENT, EMPLOYMENT, COMPENSATION, OR PERFORMANCE OF SPECIFIC EMPLOYEES

XIII. ACTION REGARDING PENDING LITIGATION

XIV. ADJOURN MEETING

Respectfully submitted,

Dr. Erin K. Murphy
Superintendent of Schools