



WEST NORTHFIELD SCHOOL DISTRICT 31

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AGENDA FOR THE REGULAR MEETING OF THE BOARD OF EDUCATION

August 25, 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 YouTube](#)

[Public Comment Link](#)

7:00 PM

- 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. [District 31 School Reopening Update and Status Report - Dr. Erin K. Murphy, Superintendent and the Administrative Team](#)
 1. [Presentation](#)
- VI. CONSENT AGENDA
 - A. [Approve the Open Session Minutes of the July 16, 2020 Regular Meeting of the Board of Education](#)
 - B. [Approve the Closed Session Minutes of the July 16, 2020 Regular Meeting of the Board of Education](#)
 - C. [Approve the Open Session Minutes of the August 3, 2020 Special Meeting of the Board of Education](#)
 - D. [Approve the Closed Session Minutes of the August 3, 2020 Special Meeting of the Board of Education](#)
 - E. [Approve Warrants for the Second Half of the Month of July in the Amount of \\$131,379.46](#)

- F. [Approve Warrants for the First Half of the Month of August in the Amount of \\$177,452.89](#)
- G. [Approve Payroll for the Second Half of the Month of July in the Amount of \\$94,717.09](#)
- H. [Approve Payroll for the First Half of the Month of August in the Amount of \\$115,622.89](#)
- I. [Approve Personnel Report, as submitted](#)
- J. Accept Donations - None
- K. Approve Policies
 - 1. [Pandemic Preparedness; Management; and Recovery](#)
 - 2. [Student Behavior](#)
 - 3. [Student Records](#)
 - 4. [Use of Educational Technologies; Student Data Privacy and Security](#)
 - 5. [Communicable and Chronic Infectious Diseases](#)
 - 6. [Home and Hospital Instruction](#)
 - 7. [Attendance and Truancy Program](#)

VII. ACTION ITEMS

- A. [Adoption of the Tentative 2020-2021 Budget](#)
- B. [Approve Memorandum of Understanding with Quest Food Services](#)
- C. [Approve additional cleaning costs for bus service with North Shore Transit](#)
- D. Approve Policy - School Board Meeting Procedures
 - 1. [Memo](#)
 - 2. [Policy](#)

VIII. INFORMATION AND DISCUSSION ITEMS

- A. Administrative Reports -
 - 1. [Equity Audit Update](#)
 - 2. [Parent Education Series Update](#)
 - 3. [Yearly Safety Drill Update](#)
- B. Cathy Lauria, Assistant Superintendent of Finance and Operations/CSBO
 - 1. [Monthly Budget Reports - July 2020](#)
 - 2. [P-Card Summary Sheets – July 2020](#)
 - 3. Facilities 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/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 - First Day of School Enrollment Report](#)

E. Freedom of Information Act Requests
None

F. Discussion Items

1. Attendance at NSSED Leadership Council Meetings for 2020-2021

G. CLOSED SESSION TO CONSIDER PENDING LITIGATION AND COLLECTIVE BARGAINING.

H. ADJOURN MEETING

Respectfully submitted,

Dr. Erin K. Murphy
Superintendent of Schools