



## 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

#### FIELD SCHOOL SMALL GYM

3131 Techny, Northbrook, Illinois

7:00 PM, July 18, 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 Custodial Staff of Field and Winkelman Schools
    1. Mr. Andre Lorkiewicz - Field Custodian
    2. Mr. Cory Korshak - Field Custodian
    3. Mr. Jimmy Peters - Field Custodian
    4. Mr. Tim Lindstrom - Winkelman Custodian
    5. Mr. Anthony Urgo - Winkelman Custodian
    6. Mr. Shaun Borst - Winkelman Custodian
    7. Mr. Chuck Glen - Winkelman Custodian
    8. Mr. David Fiorenza - Winkelman Custodian
    9. Mr. Rene Iturralde - Winkelman Custodian
  - B. Recognition of Departing Field School Leadership Team Co-Leader
    1. Julie Stone - District 31 Math Coordinator
- VII. CONSENT AGENDA
  - A. Approve the Minutes of the June 27, 2019 Regular Meeting of the Board of Education

- B. Approve the Minutes of the June 27, 2019 Closed Meeting #1 of the Board of Education
- C. Approve the Minutes of the June 27, 2019 Closed Meeting #2 of the Board of Education
- D. Approve the Minutes of the June 18, 2019 Special/Open Meeting of the Board of Education
- E. Approve the Minutes of the June 18, 2019 Special/Closed Meeting of the Board of Education
- F. Approve the Minutes of the June 5, 2019 Special/Open Meeting of the Board of Education
- G. Approve the Minutes of the June 5, 2019 Special/Closed Meeting of the Board of Education
- H. Approve the Minutes of the May 23, 2019 Regular/Closed #1 Meeting of the Board of Education
- I. Approve the Minutes of the May 23, 2019 Regular/Closed #2 Meeting of the Board of Education
- J. Approve the Minutes of the May 22, 2019 Special/Open Meeting of the Board of Education
- K. Approve the Minutes of the May 22, 2019 Special/Closed Meeting of the Board of Education
- L. Approve the Minutes of the May 13, 2019 Special/Open Meeting of the Board of Education
- M. Approve the Minutes of the May 13, 2019 Special/Closed Meeting of the Board of Education
- N. Approve Warrants for the Second Half of the Month of June in the Amount of \$159,227.78
- O. Approve Payroll for the Second Half of the Month of June in the Amount of \$1,217,052.87
- P. Approve Employment Margaret Principi, Field 7th Grade ELA/ELAW Language Arts Teacher, Effective the Beginning of the 2019-2020 School Year
- Q. Accept Donations - none

VIII. ACTION ITEMS

IX. INFORMATION AND DISCUSSION ITEMS

- A. Administrative Reports
  - 1. Administrative Sharing
    - a) Dr. Janine Gruhn - Special Education Teacher Leader Role for 2019-2020

- B. Cathy Lauria, Chief School Business Official
  - 1. Monthly Budget Summary / General Ledger Summary / Year To Date - June 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 NSSED
  - 6. Jeffrey Steres – Stakeholder Financial Advisory Committee
  - 7. Maria Vasilopoulos - Illinois Association of School Boards
- D. Student Enrollment
  - 1. 2019-2020 Tentative To Date
- E. Freedom of Information Act Requests -
  - 1. Bethany Simpson - SmartProcure for PO/Vendor Information
- F. Policies First Read - none
- G. Discussion Items
  - 1. Construction Contingency Plan
  - 2. Immediate Communication Plan
  - 3. 2019-2020 Calendar - Early Dismissals

X. RECOGNITION OF AUDIENCE

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

XII. ACTION REGARDING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, OR PERFORMANCE OF SPECIFIC EMPLOYEES

XIII. ADJOURN MEETING

Respectfully submitted,

Dr. Erin K. Murphy  
Superintendent of Schools