



WEST NORTHFIELD SCHOOL DISTRICT 31

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AGENDA FOR THE REGULAR MEETING OF THE BOARD OF EDUCATION

July 16, 2020 - 7:00pm

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

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

[Public Comment Link](#)

7:00 PM - Public Hearing on Proposed E-Learning Plan

- I. CALL TO ORDER
- II. ROLL CALL OF MEMBERS
- III. PRESENTATION OF E-LEARNING PLAN - Superintendent Dr. Erin K. Murphy and administrative team
- IV. COMMENTS FROM AUDIENCE
- V. ADJOURNMENT

7:30 PM

- 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
 - A. None
- V. RECOGNITION OF AUDIENCE
 - A. Visitors Requesting to Address the Board - no requests
- VI. PRESENTATION

- A. District 31 School Blended Remote Learning (Reopening) Plan - Dr. Erin K. Murphy, Superintendent; Mrs. Becky Mathison, Assistant Superintendent of Curriculum and Instruction; Dr. Janine Gruhn, Director of Special Education; Dr. April Miller, Field Principal; Ms. Shaton Wolverton, Winkelman Principal; Mr. Nino Alvarez, Winkelman Assistant Principal

VII. CONSENT AGENDA

- A. Approve the Open Session Minutes of the May 28, 2020 Regular Meeting of the Board of Education
- B. Approve the Open Session Minutes of the June 25, 2020 Regular Meeting of the Board of Education
- C. Approve the Closed Session Minutes of the June 25, 2020 Closed Meeting of the Board of Education
- D. Approve Warrants for the First Half of the Month of June in the Amount of \$363,295.66
- E. Approve Warrants for the Second Half of the Month of June in the Amount of \$108,982.96
- F. Approve Payroll for the Second Half of the Month of June in the Amount of \$1,299,774.94
- G. Approve Personnel Report, as submitted - None
- H. Accept Donations - None

VIII. ACTION ITEMS

- A. Approve the adoption of the e-Learning Plan
- B. Approve the adoption of the Blended Remote Learning Plan/School Reopening Plan
- C. Approve District 31 Anti-Racism and Equity Statement

IX. INFORMATION AND DISCUSSION ITEMS

- A. Administrative Reports - none
- B. Cathy Lauria, Assistant Superintendent of Finance and Operations/CSBO
 - 1. Monthly Budget Reports -June 2020
 - 2. P-Card Summary Sheets – June 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

E. Freedom of Information Act Requests

1. Smart Procure - Quarterly Request of Vendor Addresses/Payments

F. Discussion Items

1. Policy First Reads

- a) Pandemic Preparedness; Management; and Recovery
- b) School Board Meeting Procedures
- c) Student Behavior
- d) Student Records
- e) Use of Educational Technologies; Student Data Privacy and Security
- f) Communicable and Chronic Infectious Diseases
- g) Home and Hospital Instruction
- h) Attendance and Truancy Program

2. Confirm IASB Board training - verbal

G. RECOGNITION OF AUDIENCE

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

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

J. ADJOURN MEETING

Respectfully submitted,

Dr. Erin K. Murphy
Superintendent of Schools