



# **WEST NORTHFIELD SCHOOL DISTRICT 31**

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3131 TECHNY ROAD, NORTHBROOK, ILLINOIS 60062-5899  
847-272-6880 • FAX 847-272-4818 • [www.district31.net](http://www.district31.net)

## **AGENDA FOR THE REGULAR MEETING OF THE BOARD OF EDUCATION**

**FIELD SCHOOL LEARNING CENTER  
3131 Techny, Northbrook, Illinois 60062  
7:00 PM, August 23, 2012**

- 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 formal requests
  - b. Parent Teacher Club Monthly Report
- VI. CONSENT AGENDA
  - a. Approve Minutes of the July 17, 2012 Regular Meeting of the Board of Education
  - b. Approve Minutes of the July 17, 2012 Closed Meeting of the Board of Education
  - c. Approve Payroll for the Second Half of the Month of July in the Amount of \$69,867.58
  - d. Approve Payroll for the First Half of the Month of August in the Amount of \$73,344.62
  - e. Approve Warrants for the Second Half of the Month of July in the Amount of \$320,105.78
  - f. Approve Warrants for the First Half of the Month of August in the Amount of \$117,083.02
  - g. Approve Employment of Mollie Sorey as a Full-Time Classroom Teacher Assigned to Grade Seven Integrated Language Arts Effective the Beginning of the 2012-2013 School Year.
  - h. Approve Employment of Erika Bolte as a Literacy Coach Assigned to Wiinkelman School Effective the Beginning of the 2012-2013 School Year.
  - i. Approve Employment of Erica Sherman as a Full-Time Classroom Teacher Assigned to Winkelman School's Russian Bilingual Program Effective the Beginning of the 2012-2013 School Year
  - j. Approve Employment of Jacqueline Daul as a Special Education Instructional Assistant Assigned to Field School Effective the Beginning of the 2012-2013 School Year.
  - k. Approve Employment of Erica Kallergis as a Special Education Instructional Assistant Assigned to Winkelman School Effective the Beginning of the 2012-2013 School Year
  - l. Approve Employment of Rosemarie Romano-Adler as a Special Education Instructional Assistant Assigned to Winkelman School Effective the Beginning of the 2012-2013 School Year
  - m. Approve Employment of Jamie Polakoff as a Special Education Instructional Assistant Assigned to Winkelman School Effective the Beginning of the 2012-2013 School Year
  - n. Approve Employment of Hilary Sinker as a Kindergarten Instructional Assistant Assigned to Winkelman School Effective the Beginning of the 2012-2013 School Year
  - o. Approve Employment of Laura Blattner as a Title I Assistant Assigned to Winkelman School Effective the Beginning of the 2012-2013 School Year

- p. Approve Employment of TBD as a One-to-One Assistant Assigned to Winkelman School Effective the Beginning of the 2012-2013 School Year.
- q. Accept Resignation of Winkelman Instructional Assistant Caryn Raymond Effective July 31, 2012.
- r. Accept Resignation of Winkelman Instructional Assistant Sydney Dougherty Effective July 30, 2012.
- s. Adopt Board Policies Effective Immediately
  - i. *Student Social and Emotional Development*
  - ii. *Acceleration to a Higher Grade*

## VII. ACTION ITEMS

- a. Approve Educational Support Personnel Categorization Effective August 20, 2012
- b. Approve Fiscal Year 2013 Tentative Budget
- c. Approve Public School District Leasing Resolution, Lease Number PCNEAG0812-01, Between Providence Capital Network, LLC and West Northfield School District
- d. Approve Resolution Authorizing Loan from the Working Cash Fund into the Education Fund of West Northfield School District No. 31, Cook County, Illinois Effective June 1, 2012
- e. Approve Resolution Authorizing Loan from the Working Cash Fund into the Transportation Fund of West Northfield School District No. 31, Cook County, Illinois Effective June 1, 2012

## VIII. INFORMATION AND DISCUSSION ITEMS

- a. Administrative Reports
  - i. Superintendent Alexandra Nicholson – State of the District
  - ii. Director of Business Services Cathy Lauria
  - iii. Director of Student Services Katie Marshall – ISBE ELL / Bilingual Compliance Review
- b. Board Reports
  - i. David Handler – Northfield Township Board Presidents
  - ii. Jeff Silver – Illinois Association of School Boards
  - iii. Mary Crowe-Richards – NSSSED
  - iv. Shel Leshner / Mike Berkowitz – Economic Development Committee, Northbrook
  - v. Bob Spector – Ed-Red
  - vi. Bonnie Schoenberg – Education Foundation Board Representative
  - vii. Shel Leshner – Stakeholder Financial Advisory Committee
- c. Policies – first read
  - i. *Communicable and Chronic Infectious Diseases*
  - ii. *Teaching About Controversial Issues*
  - iii. *Teaching About Religions*
  - iv. *Using Animals in the Educational Program*
- d. Student Enrollment
  - i. August 2012 by Grade Level
  - ii. Historical View of Student Enrollment

## IX. RECOGNITION OF AUDIENCE

## X. CLOSED SESSION TO CONSIDER INFORMATION REGARDING POSSIBLE LEGAL MATTERS

## XI. ADJOURN MEETING

Respectfully submitted,

Dr. Alexandra Nicholson  
Superintendent of Schools  
August 24, 2012