



WEST NORTHFIELD SCHOOL DISTRICT 31

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AGENDA FOR THE REGULAR MEETING OF THE BOARD OF EDUCATION

NORTH SHORE ACADEMY
760 Red Oak Lane, Highland Park, Illinois 60035
7:00 PM, July 17, 2012

- I. CALL TO ORDER
- II. ROLL CALL OF MEMBERS
- III. TOUR OF NORTH SHORE ACADEMY
- IV. ADDITIONS OR CHANGES TO THE AGENDA
- V. READING OF COMMUNICATIONS TO THE BOARD OF EDUCATION
- VI. RECOGNITION OF AUDIENCE
 - a. Visitors Requesting to Address the Board – no formal requests
 - b. Parent Teacher Club Monthly Report
- VII. CONSENT AGENDA
 - a. Approve Minutes of the June 14, 2012 Regular Meeting of the Board of Education
 - b. Approve Minutes of the June 14, 2012 Closed Meeting of the Board of Education
 - c. Approve Payroll for the Second Half of the Month of June in the Amount of \$90,960.02
 - d. Approve Payroll for the First of Four June Summer Pays in the Amount of \$209,009.06
 - e. Approve Payroll for the Second of Four June Summer Pays in the Amount of \$209,009.06
 - f. Approve Payroll for the Third of Four June Summer Pays in the Amount of \$209,009.06
 - g. Approve Payroll for the Fourth of Four June Summer Pays in the Amount of \$209,571.42
 - h. Approve Payroll for the First Half of the Month of July in the Amount of \$68,993.56
 - i. Approve Warrants for the First Half of the Month of June in the Amount of \$61,366.19
 - j. Approve Warrants for the Second Half of the Month of June in the Amount of \$137,239.40
 - k. Approve Warrants for the First Half of the Month of July in the Amount of \$84,671.92
 - l. Approve Employment of Katie Porter as a Classroom Teacher Assigned to Field School Effective the Beginning of the 2012-2013 School Year.
 - m. Approve Employment of Anthony Urgo as a Full-Time Custodian Effective July 1, 2012
 - n. Approve Employment of Karen Schur as a Part-Time Speech Language Pathologist Effective the Beginning of the 2012-2013 School Year.
 - o. Accept Resignation of Field Teacher Kelly Tess Effective Immediately
 - p. Accept Resignation of Winkelman Custodian Brad Miller Effective July 13, 2012
 - q. Accept Winkelman Learning Center Teacher Christine Kolbuk's Irrevocable Intent to Retire Effective the End of the 2015-2016 School Year.
 - r. Accept Winkelman Classroom Teacher Carol Rudnik's Irrevocable Intent to Retire Effective the End of the 2015-2016 School Year.

- s. Accept Field Classroom Teacher Deborah Seeger's Irrevocable Intent to Retire Effective the End of the 2016-2017 School Year.
- t. Accept Field Computer Teacher Arlene Ament's Irrevocable Intent to Retire Effective the End of the 2016-2017 School Year.
- u. Accept Field Learning Center Teacher Barbara Perley's Irrevocable Intent to Retire Effective the End of the 2016-2017 School Year.
- v. Accept Donation - PTC

VIII. ACTION ITEMS

- a. Band Uniforms and Competitions
- b. Granting Tenure
- c. Leave of Absence
- d. 2012-2013 Strategic Plan

IX. INFORMATION AND DISCUSSION ITEMS

- a. Administrative Reports
 - i. Cathy Lauria – Director of Business Services
 - 1. Student Scholarships for Extra-Co-Curricular Activities - verbal
- b. Board Reports
 - i. David Handler – Northfield Township Board Presidents
 - ii. Jeff Silver – Illinois Association of School Boards
 - iii. Mary Crowe-Richards – NSSED
 - 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. *Student Social Emotional Development*
 - ii. *Acceleration to a Higher Grade*
- d. Student Enrollment
 - i. 2012-2013 Projected Student Enrollment as of July 2012
- e. Freedom of Information Act Request – Gregory E. Moy, Social and Emotional Development Policy

X. RECOGNITION OF AUDIENCE

XI. CLOSED SESSION TO CONSIDER INFORMATION REGARDING POSSIBLE LEGAL MATTERS, 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. Alexandra Nicholson
Superintendent of Schools
July 17, 2012