



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 LEARNING CENTER
3131 Techny, Northbrook, Illinois 60062
7:00 PM, March 14, 2013

- 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 February 21, 2013 Regular Meeting of the Board of Education
 - b. Approve Minutes of the February 21, 2013 Closed Meeting of the Board of Education
 - c. Approve Payroll for the Second Half of the Month of February in the Amount of \$339,621.33
 - d. Approve Warrants for the First Half of the Month of February in the Amount of \$107,377.72
 - e. Approve Warrants for the Second Half of the Month of February in the Amount of \$52,783.45
 - f. Accept Irrevocable Intent to Retire from Jan Bergman, Winkelman Music Teacher, Effective the End of the 2016-2017 School Year
 - g. Ratify Resignation of Erika Bolte, Winkelman Literacy Coach, Effective March 8, 2013
 - h. Accept Donations
 - i. Adopt Board Policies Effective Immediately
 - i. *Compliance with the Fair Labor Standards Act*
 - ii. *Employment Termination and Suspensions*
 - iii. *Equal Employment Opportunity and Minority Recruitment*
 - iv. *Evaluation*
 - v. *Hiring Process and Criteria*
 - vi. *Personal Technology and Social Media; Usage and Conduct*
 - vii. *Workplace Harassment Prohibited*
- VII. ACTION ITEMS
 - a. Leaves of Absence
- VIII. INFORMATION AND DISCUSSION ITEMS
 - a. Administrative Reports
 - i. Director of Business Services Cathy Lauria

1. State Revenue / Mandates - verbal
 2. Financial Projections
- 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. *Agency and Police Interviews*
 - ii. *Assemblies and Ceremonies*
 - iii. *Community Resource Persons and Volunteers*
 - iv. *Complaints and Curriculum*
 - v. *Conduct Code for Participants in an Extracurricular Activity*
 - vi. *Course Substitutions*
 - vii. *Curriculum Development*
 - viii. *Duties and Qualifications – Educational Support Personnel*
 - ix. *Education of Children with Disabilities*
 - x. *Expenses*
 - xi. *Extracurricular Activities*
 - xii. *Homework*
 - xiii. *Instructional Materials*
 - xiv. *Non-Public School Students*
 - xv. *Organization of Instruction*
 - xvi. *Programs for Students At Risk*
 - xvii. *School Accountability*
 - xviii. *Student and Family Privacy Rights*
 - xix. *Student Assignments*
 - xx. *Student Support Services*
 - xxi. *Student Testing and Assessment Program*
- d. Freedom of Information Act Requests - none
- e. Student Enrollment
- i. March 2013 by Grade Level
 - ii. Student Transfer-In / Out

IX. RECOGNITION OF AUDIENCE

X. CLOSED SESSION TO CONSIDER INFORMATION REGARDING POSSIBLE LEGAL MATTERS, AND THE APPOINTMENT, EMPLOYMENT, COMPENSATION OR PERFORMANCE OF SPECIFIC EMPLOYEES

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

XII. ADJOURN MEETING

Respectfully submitted,

Dr. Alexandra Nicholson
 Superintendent of Schools
 March 14, 2013