



WEST NORTHFIELD SCHOOL DISTRICT 31

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AGENDA FOR THE REGULAR MEETING OF THE BOARD OF EDUCATION

**FIELD SCHOOL LEARNING CENTER
3131 Techny, Northbrook, Illinois 60062
7:00 PM, October 25, 2012**

CALL TO ORDER

I. ROLL CALL OF MEMBERS

II. ADDITIONS OR CHANGES TO THE AGENDA

III. READING OF COMMUNICATIONS TO THE BOARD OF EDUCATION

IV. RECOGNITION OF AUDIENCE

- a. Recognition of Education Foundation Leadership
- b. Introduction of New Certified Staff
- c. Visitors Requesting to Address the Board – no formal requests
- d. Parent Teacher Club Monthly Report

V. CONSENT AGENDA

- a. Approve Minutes of the September 27, 2012 Budget Hearing Meeting of the Board of Education
- b. Approve Minutes of the September 27, 2012 Regular Meeting of the Board of Education
- c. Approve Minutes of the September 27, 2012 Closed Meeting of the Board of Education
- d. Approve Payroll for the Second Half of the Month of September in the Amount of \$335,173.70
- e. Approve Payroll for the First Half of the Month of October in the Amount of \$ 331,157.98
- f. Approve Warrants for the Second Half of the Month of September in the Amount of \$101,758.32
- g. Approve Warrants for the First Half of the Month of October in the Amount of \$ 716,521.83
- h. Approve Application for Recognition of Schools
- i. Affirm the Accuracy of the FY 2013 School District Library Grant Program Application Signature Page
- j. Accept Donations
- k. Adopt Board Policies Effective Immediately
 - i. *Abused and Neglected Child Reporting*
 - ii. *Access to Electronic Networks*
 - iii. *Board Member Oath and Conduct*
 - iv. *Curriculum Content*
 - v. *Library Media Program*
 - vi. *Personnel Records*
 - vii. *Safety*
 - viii. *Teacher Qualifications*
 - ix. *Use of Automated External Defibrillators*
 - x. Policies revised from first read
 - 1. *Exemption from Physical Activity*
 - 2. *Preventing Bullying, Intimidation and Harassment*

VI. ACTION ITEMS

- a. Approve District Improvement Plan for Title III

VII. INFORMATION AND DISCUSSION ITEMS

- a. Administrative Reports
 - i. Superintendent Alexandra Nicholson – 2012 School Report Card
 - ii. Director of Business Services Cathy Lauria
- 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 Teachers*
- d. Freedom of Information Requests
 - i. Superintendent Expense Report – Scott McWilliams
- e. Student Enrollment
 - i. October 2012 by Grade Level
 - ii. Student Transfer-In / Out

VIII. RECOGNITION OF AUDIENCE

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

X. ADJOURN MEETING

Respectfully submitted,

Dr. Alexandra Nicholson
Superintendent of Schools
October 25, 2012