



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, September 27, 2012**

7:00PM Budget Hearing

- I. CALL TO ORDER
- II. ROLL CALL OF MEMBERS
- III. PRESENTATION OF FISCAL YEAR 2013 BUDGET – Cathy Lauria, Director of Business Services
- IV. COMMENTS FROM AUDIENCE
- V. ADJOURNMENT

7:10PM Regular Meeting of the Board of Education

- 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. Recognition of PTC and 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
- VI. CONSENT AGENDA
 - a. Approve Minutes of the August 23, 2012 Regular Meeting of the Board of Education
 - b. Approve Minutes of the August 23, 2012 Closed Meeting of the Board of Education
 - c. Approve Payroll for the Second Half of the Month of August in the Amount of \$326,425.31
 - d. Approve Payroll for the First Half of the Month of September in the Amount of \$330,768.92
 - e. Approve Warrants for the Second Half of the Month of August in the Amount of \$97,164.11
 - f. Approve Warrants for the First Half of the Month of September in the Amount of \$46,178.25
 - g. Approve Reduction in Force of Abraham Kahn, Field School One-on-One Instructional Assistant Effective October 26, 2012

- h. Accept Resignation of Rosemarie Romano-Adler, One-to-One Special Education Instructional Assistant Assigned to a Winkelman School Student, Effective September 6, 2012
- i. Approve Employment of Mary O'Brien as Field School Classroom Teacher Assigned to Grade 7 Language Arts Effective August 28, 2012
- j. Approve Employment of Kaitlin Larson as a First Grade Instructional Assistant and Lunch / Recess Supervisor Effective August 28, 2012
- k. Approve Employment of Jennifer Wolter as a Special Education Instructional Assistant Assigned to Winkelman School Effective August 28, 2012.
- l. Approve Employment of Jodi Berlinger as a 1:1 Special Education Instructional Assistant Assigned to Winkelman School Effective September 20, 2012.
- m. Appoint Tina Nielsen, Jill Levine, and Edna Miller as Official Secretaries for Board of Education Nomination and Election Procedures for the April 9, 2013 Election
- n. Approve the School Year 2012 Report of Administrator and Teacher Salary and Benefits
- o. Accept Donations
 - i. Harrison Family
 - ii. Weiss Family
- p. Adopt Board Policies Effective Immediately
 - i. *Communicable and Chronic Infectious Diseases*
 - ii. *Teaching About Controversial Issues*
 - iii. *Teaching About Religions*
 - iv. *Using Animals in the Educational Program*

VII. ACTION ITEMS

- a. Approve Fiscal Year 2013 Budget

VIII. INFORMATION AND DISCUSSION ITEMS

- a. Administrative Reports
 - i. 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. Winkelman Principal Search – verbal
- d. Policies – first read
 - i. *Abused and Neglected Child Reporting*
 - ii. *Access to Electronic Networks*
 - iii. *Board Member Oath and Conduct*
 - iv. *Curriculum Content*
 - v. *Exemption from Physical Activity*
 - vi. *Library Media Program*
 - vii. *Personnel Records*
 - viii. *Preventing Bullying, Intimidation and Harassment*
 - ix. *Safety*
 - x. *Teacher Qualifications*
 - xi. *Use of Automated External Defibrillators*
- e. Student Enrollment
 - i. September 2012 by Grade Level
 - ii. Student Transfer-In / Out
 - iii. Fall to Fall 1999-2000 Through 2012-2012 by Grade Level

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. ADJOURN MEETING

Respectfully submitted,

Dr. Alexandra Nicholson
Superintendent of Schools
September 27, 2012