



# **WEST NORTHFIELD SCHOOL DISTRICT 31**

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3131 TECHNY ROAD, NORTHBROOK, ILLINOIS 60062-5899  
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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, June 20, 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. 2012-2013 STRATEGIC PLAN STATUS REPORT
- VII. CONSENT AGENDA
  - a. Approve Minutes of the May 23, 2013 Regular Meeting of the Board of Education
  - b. Approve Minutes of the May 23, 2013 Closed Meeting of the Board of Education
  - c. Approve Payroll for the Second Half of the Month of May in the Amount of \$367,993.19
  - d. Approve Payroll for the First Half of the Month of June in the Amount of \$330,554.83
  - e. Approve Warrants for the Second Half of the Month of May in the Amount of \$60,038.72
  - f. Accept Donations
  - g. Approve Employment of Holly Harper-Kelly as an English as a Second Language / Bilingual Director Effective July 1, 2013
  - h. Approve Employment of Erin Chankin as a Spanish Bilingual Teacher Effective the Beginning of the 2013-2014 School Year
  - i. Approve Employment of Karen Heidner as a Speech Language Therapist Effective the Beginning of the 2013-2014 School Year
  - j. Approve Destruction of Closed Session Audio Tapes from July 2011 Through December 2011
  - k. Approve Keeping Approved Written Minutes of Closed Session Board Meetings from July 2011 Through December 2011
  - l. Approve Director of Business Services Cathy Lauria as the West Northfield School District #31 Assistant Township School Treasurer for FY 2014 and FY 2015
  - m. Approve Resolution for Prevailing Wages

VIII. ACTION ITEMS

- a. Approve Resolution Authorizing Charges and Dismissal of Tenured Teacher
- b. Approve Dismissal of Mary Matan
- c. Approve One Year Extension Agreement with Waste Management Co.

IX. INFORMATION AND DISCUSSION ITEMS

- a. Administrative Reports
  - i. Director of Business Services Cathy Lauria
    - 1. Monthly Budget Summary / General Ledger Summary – April
- b. Board Reports
  - i. Jeff Silver – Northfield Township Board Presidents
  - ii. Robert Resis – Illinois Association of School Boards
  - iii. Shel Leshner – NSSED
  - iv. Peter Stamatis – Northbrook Economic Development Committee, Glenview Plan Commission
  - v. Bob Spector – Ed-Red
  - vi. Laura Greenberg – Education Foundation Board Representative
  - vii. Kosta Skoulikaris – Stakeholder Financial Advisory Committee
- c. Freedom of Information Act Requests - none
- d. 2012-2013 Band Program Improvements Status Report
- e. *Coming to Order* – Chapter One
- f. Student Enrollment
  - i. 2012-2013 Student Enrollment by Grade Level
  - ii. 2012-2013 Student Transfer-In / Out
  - iii. 2013-2014 Student Enrollment Projections

X. RECOGNITION OF AUDIENCE

XI. CLOSED SESSION TO CONSIDER PENDING LITIGATION, STUDENT ISSUES, 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  
June 20, 2013