



WEST NORTHFIELD SCHOOL DISTRICT 31

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
7:30 PM, May 23, 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 April 30, 2013 Regular Meeting of the Board of Education
 - b. Approve Payroll for the Second Half of the Month of April in the Amount of \$336,079.25
 - c. Approve Payroll for the First Half of the Month of May in the Amount of \$341,958.96
 - d. Approve Warrants for the Second Half of the Month of April in the Amount of \$86,052.44
 - e. Approve Warrants for the First Half of the Month of May in the Amount of \$362,559.53
 - f. Accept Donations
 - g. Approve Employment of Jacqueline Daul as a Field School Grade Seven Social Studies Teacher Effective the Beginning of the 2013-2014 School Year
 - h. Allow Student Contact Information to be Shared with Suzanne Kahn as the Acting Agency for a Possible 2013-2014 Washington DC Grade Eight Student Trip
- VII. ACTION ITEMS
 - a. iPad Lease Agreement
 - b. School Maintenance Grant
 - c. 2013 Summer Work
- VIII. INFORMATION AND DISCUSSION ITEMS
 - a. Administrative Reports
 - i. Director of Business Services Cathy Lauria
 1. Monthly Budget Summaries for February and March

2. General Ledger Summaries for February and March

- 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 Request
 - i. Gas Provider Information – Barb Hughes
 - ii. Annual Financial Reports 1992-1995 – Bill Miller
- d. Student Enrollment
 - i. May 2013 by Grade Level
 - ii. Student Transfer-In / Out

IX. RECOGNITION OF AUDIENCE

X. CLOSED SESSION TO CONSIDER PENDING LITIGATION, STUDENT ISSUES, 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
May 23, 2013