



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, April 15, 2013**

7:30PM Legal School Holiday and Parent-Teacher Conference Waivers Hearing

- I. CALL TO ORDER
- II. ROLL CALL OF MEMBERS
- III. PRESENTATION OF LEGAL SCHOOL HOLIDAY AND PARENT-TEACHER CONFERENCE WAIVERS
- IV. COMMENTS FROM AUDIENCE
- V. ADJOURNMENT

7:35PM Regular Board Meeting

- 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. PRESENTATION OF 2012-2013 CERTIFICATES OF RECOGNITION
- VI. PRESENTATION OF DISTRICT 31 ON LINE BOARD POLICY MANUAL
- VII. RECOGNITION OF AUDIENCE
 - a. Visitors Requesting to Address the Board – no formal requests
 - b. Parent Teacher Club Monthly Report
- VIII. CONSENT AGENDA
 - a. Approve Minutes of the March 14, 2013 Regular Meeting of the Board of Education
 - b. Approve Minutes of the March 14, 2013 Closed Meeting of the Board of Education
 - c. Approve Payroll for the First Half of the Month of March in the Amount of \$335,563.75

- d. Approve Payroll for the Second Half of the Month of March in the Amount of \$345,946.64
- e. Approve Warrants for the First Half of the Month of March in the Amount of \$67,117.95
- f. Approve Warrants for the Second Half of the Month of March in the Amount of \$92,526.66
- g. Accept Donations
- h. Approve Employment of Jeffrey Linforth as a Field School Physical Education Teacher Effective the Beginning of the 2013-2014 School Year
- i. Accept Retirement of Stuart Pinnock, Field School Instructional Assistant, Effective the End of the 2012-2013 School Year
- j. Allow Student Contact Information to be Shared with Debra Oberman as the Acting Agency for a Possible 2013-2014 Washington DC Grade Eight Student Trip
- k. Authorize the Use of School Code Section 24-2 for Legal School Holidays Waiver and Section 18-8.05(F)(2)(d)(2) for Parent-Teacher Conference Waiver
- l. Eliminate the Full-Time Position of Director of Communication Effective June 30, 2013
- m. Approve the Part-Time Public Relations Educational Support Person Position Effective August 1, 2013
- n. Approve Nancy Wasielewski as the Part-Time Public Relations Educational Support Person Effective August 1, 2013
- o. Adopt Board Policies Effective Immediately
 - i. *Agency and Police Interviews*
 - ii. *Assemblies and Ceremonies*
 - iii. *Community Resource Persons and Volunteers*
 - iv. *Complaints About Curriculum, Instructional Materials, and Programs*
 - v. *Conduct Code for Participants in Extracurricular Activities*
 - vi. *Course Substitutions*
 - vii. *Curriculum Development*
 - viii. *Duties and Qualifications – Educational Support Personnel*
 - ix. *Education of Children with Disabilities*
 - x. *Expenses*
 - xi. *Extracurricular Athletics*
 - xii. *Homework*
 - xiii. *Instructional Materials*
 - xiv. *Non-Public School Students, Including Parochial and Home-School Students*
 - xv. *Organization of Instruction*
 - xvi. *Programs for Students At Risk of Academic Failure*
 - xvii. *School Accountability*
 - xviii. *Student and Family Privacy Rights*
 - xix. *Student Assignment*
 - xx. *Student Support Services*
 - xxi. *Student Testing and Assessment Program*

IX. ACTION ITEMS

- a. Approve Public Hearing for Permanent Transfer From Fund 20 to Fund 10
- b. 2013-2014 Student Fees
- c. 2013-2014 Principal and Director Salaries/Contract Terms
- d. 2013-2014 Educational Support Personnel Salaries
- e. Christina Dusillo Leave of Absence
- f. Carlissa Pokora Leave of Absence
- g. Trina Lauter Leave of Absence
- h. Dismissals
 - i. First and Second Year Probationary Teachers
 - ii. Part-Time Teacher
 - iii. Educational Support Personnel
- i. Tenure

X. INFORMATION AND DISCUSSION ITEMS

- a. Administrative Reports
 - i. Director of Business Services Cathy Lauria
 - 1. Federally Funded Programs – Grant Summary for 2012-2013
 - 2. December and January Monthly Budget Summaries
 - 3. General Ledger Summary
- 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 – Northbrook Economic Development Committee, Glenview Plan Commission
 - v. Bob Spector – Ed-Red
 - vi. Bonnie Schoenberg – Education Foundation Board Representative
 - vii. Shel Leshner – Stakeholder Financial Advisory Committee
- c. Freedom of Information Act Requests - none
- d. Student Enrollment
 - i. April 2013 by Grade Level
 - ii. Student Transfer-In / Out

XI. RECOGNITION OF AUDIENCE

XII. CLOSED SESSION TO CONSIDER PENDING LITIGATION, AND THE APPOINTMENT, EMPLOYMENT, COMPENSATION OR PERFORMANCE OF SPECIFIC EMPLOYEES

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

XIV. ADJOURN MEETING

Respectfully submitted,

Dr. Alexandra Nicholson
Superintendent of Schools
April 15, 2013