

BOARD OF EDUCATION
SCHOOL DISTRICT 27
NORTHBROOK, ILLINOIS
AGENDA – Meeting of February 15, 2018

Regular Meeting

6:30 PM

Call to Order and Roll Call

Communications

1. Board
 - Report on the February 7, 2018 NSSSED Leadership Council Meeting
2. Community
3. Staff
 - Report on the State Compliance Visit
 - Report on the January 26th PD Day (Goal 6)
 - Enrollment Report
 - Update on District Website (Goal 9)
 - EPP Timeline Update (Goal 7)
 - Report on a FOIA Request - Organized Labor Collective Bargaining
 - Report on a FOIA Request - Illinois Teachers Retirement Association - 2018 Retirees
 - Report on a FOIA Request - Northbrook Tower - NSSSED Enrollment and Costs
 - Report on a FOIA Request – Request for Custodial Contract

Consent Agenda

1. Minutes of the Board Working Session Minutes of January 18, 2018
2. Minutes of the Regular Board of Education Meeting of January 18, 2018
3. Minutes of the Closed Session Meeting of January 18, 2018
4. Personnel Transactions - Employment/Dismissal/Evaluation/Resignation/Leave of Absence/Compensation
5. Financial Reports
 - Statement of Claims – February, 2018
 - Statement of Position - January, 2018
 - Statement of Investments - January, 2018
 - Statement of Receipts - January, 2018
 - Status of Appropriations - January, 2018
 - Wood Oaks Activity Account - January, 2018
 - Revolving Fund - January, 2018
 - Payroll Dated January 30, 2018
 - Review of the Closed Session Minutes for the Period July 2017 through December 2017
 - Approval of Destruction of Closed Session Audio Tapes Prior to July 2016

Unfinished Business

None

New Business

None

Closed Session

Adjournment

Northbrook School District 27 is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or the facilities, are required to contact Theresa Fournier (847/498-2610) promptly to allow the School District to make reasonable accommodations for those persons.