

BOARD OF EDUCATION
SCHOOL DISTRICT 27
NORTHBROOK, ILLINOIS
April 19, 2018

Regular Board Meeting
Wood Oaks Library
6:30 PM

Call to Order and Roll Call

Communications

1. Board

- Report on the Board Working Session of March 15, 2018
 - Master Facility Plan - Review of Summer Building Projects (Goal 7)
- Report on the April 5, 2018 Board Working Session
 - Review the Technology Plan and Budget (Goal 3)
 - Review of Student Fees for 2018-19
- Report on the NSSED Leadership Meetings of March 15 and April 11, 2018
- Report on the North Cook IASB Dinner Meeting of March 21, 2018
- Report on the NSBA Conference
- Report on EDC Meeting of April 11, 2018
- Announce the Start of the May 17, 2018 Board Working Session for a Science Fair Student Presentations
6:30 PM Prior to the Regular Board Meeting at 7:00 PM

2. Community

3. Staff

- Enrollment Report
- Report on the State Library Grant (Goal 11)
- FOIA Request - School Resource Officer
- FOIA Request - School Resource Officer

Consent Agenda

1. Approval of Minutes of Regular Board Meeting of March 1, 2018
2. Approval of Minutes Closed Session Meeting of March 1, 2018
3. Approval of Minutes of Board Working Session of March 15, 2018
4. Approval of Minutes of Regular Board Meeting of March 15, 2018
5. Personnel Transactions - Employment/Dismissal/Evaluation/Resignation/Leave of Absence/Compensation
 - Personnel Transaction - Acceptance of Retirement Letter Effective April 30, 2018, for Carol Shorten, Shabonee Administrative Assistant
 - Personnel Transaction - Acceptance of Retirement Letter Effective June 2021, for Lisa Reif, Physical Education Teacher - Wood Oaks
 - Personnel Transaction - Acceptance of Retirement Letter Effective June 2021, for Daniel Dondit, Physical Education Teacher - Wood Oaks
 - Personnel Transaction - Acceptance of Retirement Letter Effective June 2022, for Peter Lograsso, Instrumental Music - Orchestra
 - Personnel Transaction - Approval of Hire for Custodian
 - Personnel Transaction – Approval of Hire for Hickory Point Special Ed Teacher
 - Personnel Transaction – Approval of Hire for Special Ed Administrative Assistant

6. Financial Report

- Statement of Claims – April, 2018
- Statement of Position – March, 2018
- Statement of Investments – March, 2018
- Statement of Receipts – March, 2018
- Status of Appropriations – March, 2018
- Wood Oaks Activity Account – March, 2018
- Revolving Fund – April, 2018
- Payroll Dated March 23, 2018
- Payroll Dated April 13, 2017

7. Approval of Facility Rental - Beth Shalom

8. Approval of the Strategic Plan for 2018-23 (SPP - Step 6a)

9. Approval of Student Fees for 2018-19 (Goal 11)

10. Approval of Final 2017-18 School Calendar

11. Approval of “Summer Reading Practice” Program Budget

12. Approval of the Technology Buy Program for 2018-19

13. Approval of the 2018 Summer Library Program

14. Approval of FY19 Technology Plan and Budget (Goal 3 and 11)

15. Approval of Voluntary Student Accident Insurance for FY19

16. Approval of Milk Contract Extension with Cloverleaf for 2018-19

17. Approval of PTAB Resolution Authorizing Intervention in Property Tax Assessment Proceedings

Unfinished Business

None

New Business

None

Closed Session

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.