

NORTHBROOK SCHOOL DISTRICT 27

BOARD OF EDUCATION

June 21, 2018

AGENDA

Regular Meeting

6:30 PM

Roll Call

Public Hearing on the Transfer of Funds from the Operations and Maintenance Fund to the Education Fund

Communications

1. Board

- Report on NSSED Leadership Meeting of June 13, 2018
- Report on the 2018 Wood Oaks Graduation

2. Community

3. Staff

- Enrollment Update
- Recognition for Kimberly Arakelian receiving Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting

Consent Agenda

1. Approval of the Board of Education Board Working Session Minutes of May 3, 2018
2. Approval of the Board of Education Closed Session Minutes of May 3, 2018
3. Approval of Board of Education Regular Meeting Minutes of May 17, 2018
4. Approval of Board of Education Closed Session Meeting Minutes of May 17, 2018
5. Personnel Transactions - Employment/Dismissal/Evaluation/Resignation/Leave of Absence/Compensation
  - Acceptance of Retirement Letter from Helene Spak effective the end of the 2020-2021 School Year
  - Approval of Leave of Absence for Julie Neri, Wood Oaks 6th Grade Mathematics Teacher
  - Acceptance of Letter of Resignation from Lauri Kaplan, Wood Oaks One-On-One Aide, effective the end of the 2017-18 School Year
  - Acceptance of Letter of resignation from Amanda Ciss, Instructional Assistant, Wood Oaks
  - Approval of Hire of .5 Grade 3 Teacher for Shabonee

6. Financial Reports

- Statement of Claims – June, 2018
- Statement of Position – May, 2018
- Statement of Investments – May, 2018
- Statement of Receipts – May, 2018
- Status of Appropriations – May, 2018
- Wood Oaks Activity Account – May, 2018
- Revolving Fund – June, 2018
- Payroll Dated May 30, 2018
- Payroll Dated June 4A, 2018
- Payroll Dated June 4B, 2018
- Payroll Dated June 15, 2018
- Payroll Dated June 29A, 2018
- Payroll Dated June 29B, 2018
- Payroll Dated June 29C, 2018
- Payroll Dated June 29R, 2018

7. Approval of Renewal of Workers' Compensation Insurance (Goal 11)

8. Approval of Prevailing Wage Act Ordinance (Goal 11)

9. Approval of Resolution Designating Interest Earnings for Fiscal Year 2018-19 (Goal 11)

10. Approval of Mentor Stipends (Goal 6)

11. Approval to Extend the Waste/Recycling Management Contract with Lakeshore Recycling Systems, LLC through the 2020-21 school year

12. Approval of the Resolution Authorizing the Transfer of Monies from Operations & Maintenance Fund to the Educational Fund

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.