

**BOARD OF EDUCATION  
SCHOOL DISTRICT 27  
NORTHBROOK, ILLINOIS**

**AUGUST 23, 2018**

**AGENDA  
Regular Meeting  
6:30 PM**

Call to Order and Roll Call

Communications

1. Board
  - Report on the July 11, 2018 EDC Meeting
  - Report on the August 7, 2018 Special NSSSED Meeting
  - Announce the New Teacher Reception with the Board of Education on September 6, 2018 at 6:30 p.m.
2. Community
3. Staff
  - Update on Summer Curriculum Work and Professional Development
  - Report on the Wood Oaks Musical
  - Department of Finance & Operations Performance Report Year-in-Review 2017-18
  - FOIA Request – Sexual Harassment

Consent Agenda

1. Minutes of the Board of Education Board Working Session of July 19, 2018
2. Minutes of the Board of Education Regular Meeting of July 19, 2018
3. Minutes of the Board of Education Closed Session of July 19, 2018
4. Personnel Transactions - Employment/Dismissal/Evaluation/Resignation/Leave of Absence/Compensation
  - Approval of Hire of Library Assistant at Hickory Point
  - Approval of Hire of Kindergarten Teacher for Hickory Point
  - Approval of Hire of Instructional Assistant for Wood Oaks
  - Approval of Instructional Assistant for Shabonee
  - Approval of Hire of Long-Term Math Sub for Wood Oaks
  - Approval of Hire of Long-Term Math Sub for Wood Oaks
  - Approval of Hire of Administrative Assistant for Business Services
  - Acceptance of Intent to Retire Letter from Karen Kornick, effective the end of the 2022-23 School Year
  - Acceptance of Retirement Letter from Gerald Windels, Wood Oaks Custodian
  - Approval of Leave of Absence for Hickory Point 2nd Grade Teacher
  - Approval of Leave of Absence for Wood Oaks Math Teacher

## 5. Financial Reports

- Statement of Claims – August, 2018
  - Statement of Claims – August 14, 2018
  - Statement of Claims – August 17, 2018
  - Statement of Position – July, 2018
  - Statement of Investments – July, 2018
  - Statement of Receipts – July, 2018
  - Status of Appropriations – July, 2018
  - Wood Oaks Activity Report - June, 2018
  - Wood Oaks Activity Report – July, 2018
  - Revolving Fund – August, 2018
  - Payroll Dated July 30, 2018
  - Payroll Dated August 15, 2018
6. Approval of the Wood Oaks Spring Musical (Goal 4)
  7. Approval of Closed Session Minutes to be Opened to the Public for the Period of January, 2018 through June, 2018
  8. Approval of Destruction of Closed Session Audio Tapes prior to January 2017
  9. Approval of District Vehicle

## 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.