

BOARD OF EDUCATION
SCHOOL DISTRICT 27
NORTHBROOK, ILLINOIS

September 27, 2018

6:30 PM - Regular Meeting

Call to Order and Roll Call

Communications

1. Board
 - Policy Committee Report of September 27, 2018
2. Community
3. Staff

Consent Agenda

1. Minutes of Board of Education Regular Board Meeting of August 23, 2018
2. Personnel Transactions - Employment/Dismissal/Evaluation/Resignation/Leave of Absence/Compensation
 - Approval of Additions to the Substitute Teacher list
3. Financial Reports
 - Statement of Claims – August 24, 2018
 - Statement of Claims – September, 2018
 - Statement of Position – August, 2018
 - Statement of Investments – August, 2018
 - Statement of Receipts – August, 2018
 - Status of Appropriations – August, 2018
 - Wood Oaks Activity Account – August 2018
 - Revolving Fund – August, 2018
 - Payroll Dated August 30, 2018
 - Payroll Dated September 7, 2018
4. Approval of Extra Duty Stipends for the 2018-19 School Year (Goal 11)
5. Approval of Recognition for Kimberly Arakelian receiving her Doctorate degree
6. Approval of Policy 4:40, Incurring Debt
7. Approval of Policy 6:135, Accelerated and Advanced Placement
8. Approval of Policy 5:170, General Personnel / Copyright
9. Approval of Safety Audit for the Emergency Preparedness Plan

Unfinished Business

1. Adoption of the FY19 Budget (Goal 11)

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.