

**BOARD OF EDUCATION  
SCHOOL DISTRICT 27  
NORTHBROOK, ILLINOIS  
October 25, 2018**

**Board Working Session  
6:30 PM**

Review of 2018 Tentative Tax Levy

**Regular Board Meeting  
7:00 PM**

Call to Order and Roll Call

*Visit by Representative Jonathan Carroll*

Communications

1. Board
  - a. Report on the October 10th NSEED Leadership Meeting
  - b. Report on the October 10th Village of Northbrook Economic Development Committee Meeting
  - c. Report on IASB Committee Resolutions
  - d. Announce the Wood Oaks Graduation - Wednesday, May 30, 2019 at 6:00 PM
2. Community
3. Staff
  - a. Special Education Study Update
  - b. The Illinois School Report Cards
    - i. District
    - ii. Hickory Point
    - iii. Shabonee
    - iv. Wood Oaks
  - c. 2018 Illinois Science Assessment Performance Results (Goals 1)
    - i. 2018 Illinois Science Assessment Report
    - ii. 2016-2018 District 27 Illinois Science Assessment Results
4. FOIA Request

Consent Agenda

1. Minutes of the Public Hearing/Regular Board of Education Meeting of September 6, 2018
2. Minutes of the Regular Board of Education Meeting of September 27, 2018
3. Minutes of Closed Session Meeting of September 27, 2018
4. Personnel Transactions - Employment/Dismissal/Evaluation/Resignation/Leave of Absence/Compensation
  - a. Resignation of Administrative Assistant, Business Services
  - b. Approval of Instructional Assistant for Wood Oaks
  - c. Approval of Instructional Assistant for Shabonee
  - d. Approval of Administrative Assistant, Business Services

5. Financial Reports
  - a. Statement of Claims – October, 2018
  - b. Statement of Position – September, 2018
  - c. Statement of Investments –September, 2018
  - d. Statement of Receipts – September, 2018
  - e. Status of Appropriations – September, 2018
  - f. Revolving Fund – October, 2018
  - g. Payroll Dated September 28, 2018
  - h. Payroll Dated October 15, 2018
6. Renew Coverage in the Blue Cross Blue Shield Blue Advantage HMO for the 2019 Calendar Year (Goal 11)
7. Renew Coverage in the Blue Cross Blue Shield HMO Illinois Plan for the 2019 year (Goal 11)
8. Renew Coverage in the Blue Cross Blue Shield PPO Plan for the 2019 year (Goal 11)
9. Renew Coverage with Dearborn National for Life and AD&D Insurance for the 2019 year (Goal 11)
10. Renew Coverage with Dearborn National for Long term Disability (LTD) insurance for 2019 (Goal 11)
11. Approve Dental Premiums for the Self-Funded Dental Program for 2019 (Goal 11)
12. Approve a One Year Contract Extension with Perspectives for 2019 (Goal 11)
13. Approve a One Year Contract Extension with The Employers' Association for 2019 (Goal 11)

#### Unfinished Business

None

#### New Business

1. First Read of 2019-2020 School Calendar
2. First Read of Policies:
  - 7:60 Residency
  - 5:20 Workplace Harassment
  - 2:260 Uniform Grievance Procedure
  - 6:250 Community Resource Persons and Volunteers
  - 2:105 Ethics and Gift Ban
  - 2:170 Procurement of Architectural, Engineering, and Land Surveying Services
  - 4:20 Fund Balances
  - 4:80 Accounting and Audits
  - 6:30 Organization and Instruction
  - 6:240 Field Trips
  - 5:10 Equal Employment Opportunity and Minority Recruitment
  - 5:100 Staff Development Programs

#### 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.