

BOARD OF EDUCATION
SCHOOL DISTRICT 27
NORTHBROOK, ILLINOIS

November 15, 2018

Regular Meeting
6:30 PM

Board Member Recognition
Call to Order and Roll Call

Communications

1. Board

- Report of the Board Working Session of November 1, 2018
- District Bandwidth Discussion
- Report on the November 1, 2018 Policy Committee Meeting
- Report on the NSSED Leadership Council Meeting of November 14, 2018
- Discussion on IASB Committee Resolutions

2. Community

3. Staff

- Report on the November 9th PD Day
- Enrollment Update
- Special Education Satisfaction Survey Update
- FOIA Request

Consent Agenda

1. Approval of Minutes of the Board Working Session Meeting of October 25, 2018
2. Approval of Minutes of the Regular Board of Education Meeting of October 25, 2018
3. Approval of Minutes of the Closed Session Meeting of October 25, 2018
4. Personnel Transactions - Employment/Dismissal/Evaluation/Resignation/Leave of Absence/
Compensation
 - Approval of Wood Oaks Full-Time Custodian
 - Approval of Shabonee Instructional Assistant
5. Financial Reports
 - Statement of Claims – October 2018
 - Statement of Claims – November, 2018
 - Wood Oaks Activity Account – September 2018
 - Payroll Dated October 30, 2018
6. Approval of School Calendar for the 2019-2020 School Year
7. Approval to Become a Member of the Northbrook-Maple Wrestling Cooperative Team
8. Approval 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
 - 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

Unfinished Business

None

New Business

1. First Read of Board Policies:
 - a. Policy 4:140 Fees and Waiver of Fees
 - b. Policy 7:50 School Admission and Student Transfer
 - c. Policy 6:60 Curriculum Content
2. Approval of the Tentative Tax Levy 2018 (Goal 11)

Closed Session

Adjournment

All Members of the Community are Welcome to Attend All Board Meetings and Working Sessions

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.