

BOARD OF EDUCATION  
SCHOOL DISTRICT 27  
NORTHBROOK, ILLINOIS

AGENDA – Meeting of December 20, 2018

Open Meeting  
6:30 PM

Call to Order and Roll Call

Communications

1. Board

- Report on the December 6, 2017 Public Hearing on 2018 Tax Levy (Goal 11)
- Report on the NSSED Leadership Meeting of December 12, 2018
- Report on the IASB Joint Conference (IASB/IASA/IASBO)

2. Community

3. Staff

- Report on the Applied Tech/STEAM Renovations (Goals 2 and 7)

Consent Agenda

1. Minutes of Board of Education Board Working Session of November 1, 2018

2. Minutes of Board of Education Regular Meeting of November 15, 2018

3. Minutes of Board of Education Closed Session Meeting of November 15, 2018

4. Financial Reports

- Statement of Claims - November, 2018
- Statement of Claims – December, 2018
- Statement of Position – November, 2018
- Statement of Investments – November, 2018
- Statement of Receipts – November, 2018
- Status of Appropriations – November, 2018
- Wood Oaks Activity Fund – November, 2018
- Revolving Fund – December, 2018
- Payroll Dated November 30, 2018
- Payroll Dated December 14, 2018

5. Approval of Suburban School Cooperative Insurance Pool (SSCIP) Insurance Renewal for 2019

Unfinished Business

1. Approval 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

New Business

1. Approval of the 2018 Tax Levy

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.