

BOARD OF EDUCATION  
SCHOOL DISTRICT 27  
NORTHBROOK, ILLINOIS  
AGENDA – Meeting of February 21, 2019

Board Working Session  
6:30 PM

1. Review CAFR for Fiscal Year Ending June 30, 2018 with Auditors
2. Scan of the Environment (Step 1 of the SPP)
3. Long-Range Financial Projections (Goal 11)

Regular Meeting  
7:30 PM

Call to Order and Roll Call

Communications

1. Board
  - Report on the February 13, 2019 NSSED Leadership Council Meeting
2. Community
3. Staff
  - Update on Special Education Study (Goal 4)
  - Report on the ISBE Health Life Safety Visit
  - Report on the January 25th PD Day (Goal 6)

Consent Agenda

1. Minutes of the Regular Board of Education Meeting of January 17, 2019
2. Minutes of the Closed Session Meeting of January 17, 2018
3. Personnel Transactions - Employment/Dismissal/Evaluation/Resignation/Leave of Absence/Compensation
  - Approve Leave of Absence for Shabonee Fifth Grade Teacher for the 2019-2020 School Year
  - Approve Leave of Absence for Hickory Point Resource Teacher for the remainder of the 2018-19 School Year and the first half of the 2019-20 School Year
4. Financial Reports
  - Statement of Claims – February, 2019
  - Statement of Position - January, 2019
  - Statement of Investments - January, 2019
  - Statement of Receipts - January, 2019
  - Status of Appropriations - January, 2019
  - Wood Oaks Activity Account - January, 2019
  - Revolving Fund - January, 2019
  - Payroll Dated January 30, 2019
  - Payroll Dated February 15, 2019
  - Review of the Closed Session Minutes for the Period July 2018 through December 2018
  - Approval of Destruction of Closed Session Audio Tapes Prior to July 2017

Unfinished Business

None

New Business

None

Closed Session

## Adjournment

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

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