

BOARD OF EDUCATION  
SCHOOL DISTRICT 27  
NORTHBROOK, ILLINOIS

March 7, 2019

Board Working Session  
Wood Oaks Library  
6:30 PM

- Master Facility Plan
  - Update on Roofs and STEAM Lab (Architects) (Goal 7)
- Report on the ISBE Health Life Safety Visit

Regular Board Meeting  
Wood Oaks Library  
7:30 PM

Call to Order and Roll Call

Communications

Board

- Report on the February 13th NSEED Leadership Meeting
- Report on the February 21st Board Working Session
  - Review of the CAFR for Fiscal Year Ending June 30, 2018 with Auditors
  - Scan of the Environment (Step 1 of the SPP)
  - Long-Range Financial Projections (Goal 11)

Community

Staff

- Update on the Special Education Study
- Report on the January 25th PD Day
- Report on the March 4th Institute Day

Consent Agenda

1. Personnel Transactions - Employment/Dismissal/Evaluation/Resignation/Leave of Absence/Compensation
  - Acceptance of Request for Retirement from Juanita Kamp effective the end of the 2022-2023 school year.
  - Acceptance of Resignation from Jill Sadowski, Instructional Assistant, Wood Oaks effective the end of the 2018-19 school year.

- Acceptance of Resignation from Mrs. Cathy Giometti, 1st Grade Teacher, Hickory Point
- Approval of Hire of General Music Teacher for Wood Oaks

#### New Business

1. Approval of the Board of Education and Faculty Association 2019 - 2024 Collective Bargaining Agreement (Goal 11)

#### Closed Session

#### Adjournment

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

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