

BOARD OF EDUCATION
SCHOOL DISTRICT 27
NORTHBROOK, ILLINOIS

September 19, 2019

6:00 PM - New Teacher Reception

6:30 PM - Regular Meeting

Call to Order and Roll Call

Communications

1. Board

- Visit by Mr. Lynn Himes and Mr. John Fester of Scariano, Himes, and Petrarca
- Recognition for Dr. Kimberly Arakelian on receiving the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting
- Set a Policy Committee Meeting on October 22, 2019 at 5:30 PM
- Set a Finance Committee Meeting on October 29, 2019 at 5:30 PM

2. Community

3. Staff

- Residency Verification Process Change for the 2020-21 School Year

Consent Agenda

1. Minutes of Board of Education Regular Board Meeting of August 22, 2019

2. Minutes of the Board of Education Closed Session Meeting of August 22, 2019

3. Personnel Transactions - Employment/Dismissal/Evaluation/Resignation/Leave of Absence/Compensation

- Personnel Transaction #1

4. Financial Reports

- Statement of Claims – September 2019

- Statement of Position – August 2019
- Statement of Investments – August 2019
- Statement of Receipts – August 2019
- Status of Appropriations – August 2019
- Wood Oaks Activity Account - June 2019
- Wood Oaks Activity Account – August 2019
- Revolving Fund – August 2019
- Payroll Dated August 30, 2019
- Payroll Dated September 6, 2019

5. Approval of Extra Duty Stipends for the 2019-20 School Year (Goal 11)

Unfinished Business

1. Adoption of the FY20 Budget (Goal 11)

New Business

None

Good and Welfare

Closed Session

Adjournment

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