

BOARD OF EDUCATION
SCHOOL DISTRICT 27
NORTHBROOK, ILLINOIS

November 21, 2019

Board Working Session
6:30 PM

Presentation of the Tentative Tax Levy 2019 (Goal 11 - New Number 5B)

Regular Meeting
7:00 PM

Call to Order and Roll Call

Communications

1. Board

- Recognition of the Director of Facilities and the Building Chiefs
- Recognition of Melissa Copeland on Achieving Master School Board Member Status
- Report on the NSSED Leadership Council Meeting of November 2, 2019
- Report on the Finance Committee Meeting of November 5, 2019
- Report on the Policy Committee Meeting of November 13, 2019

2. Community

3. Staff

- Report on the Veteran's Day Celebrations
- Update on Special Education Action Plan
- Report on the November 8th PD Day
- Report on the November 14th Parent Education Workshop
- Enrollment Update
- FOIA Request - WLS TV - Regarding Incidents of Vaping

Consent Agenda

1. Approval of the Minutes of the Regular Board of Education Meeting of October 24, 2019
2. Approval of the Minutes of the Closed Session Meeting of October 24, 2019
3. Personnel Transactions - Employment/Dismissal/Evaluation/Resignation/Leave of Absence/Compensation
 - Acceptance of Retirement Letter

4. Financial Reports

- Statement of Claims – November 2019
- Statement of Position - October 2019
- Statement of Investments – October 2019
- Statement of Receipts – October 2019
- Status of Appropriations – October 2019
- Wood Oaks Activity Account – October 2018
- Revolving Fund – November 2019
- Payroll Dated October 30, 2019
- Payroll Dated November 15, 2019

5. Approval of Bid for New District Truck

6. Approval of Updates to the Following Policies:

- Section 2 School Board: 2:40, 2:50, 2:60, 2:70, 2:150, 2:230, 2:240, 2:250, 2:260
- Section 3 General School Administration: 3:10, 3:40
- Section 4 Operational Services: 4:15, 4:20, 4:40, 4:60, 4:90, 4:100, 4:130, 4:140, 4:150, 4:160, 4:170, 4:175
- Section 5 Personnel: 5:30, 5:35, 5:40, 5:60, 5:100, 5:130, 5:150, 5:180, 5:190, 5:200, 5:220, 5:230, 5:250, 5:260, 5:300, 5:330
- Section 6 Instruction: 6:15, 6:20, 6:40, 6:50, 6:60, 6:110, 6:150, 6:210, 6:340
- Section 7 Students: 7:70, 7:100, 7:170, 7:180, 7:185, 7:200, 7:250, 7:260, 7:290, 7:305, 7:340
- Section 8 Community Relations: 8:95

Unfinished Business

None

New Business

1. Approval of the Tentative Tax Levy 2019 (Goal 11- New number 5B)
2. First Read of Policies:
 - a. 7:20 Harassment of Student Prohibited
 - b. 7:190 Student Behavior
 - c. 7:270 Administering Medication to Students
 - d. 2:105 Ethics and Gift Ban
 - e. 2:110 Qualifications, Term, and Duties of Board Officers
 - f. 2:20 Powers and Duties of the School Board; Indemnification
 - g. 2:100 Board Member Conflict of Interest
 - h. 2:120 Board Member Development
 - i. 2:200 Types of School Board Meetings
 - j. 2:220 School Board Meeting Procedure

- k. 4:45 Debt Recovery
- l. 5:10 Equal Employment
- m. 5:20 Workplace Harassment Prohibited
- n. 5:90 Abused and Neglected Child Reporting
- o. 5:120 Employee Ethics; Conduct; and Conflict of Interest
- p. 5:290 Employment Termination and Suspension
- q. 7:150 Agency and Police Interviews
- r. 8:30 Visitors to and Conduct on School Property

Good and Welfare

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.