

BOARD OF EDUCATION
SCHOOL DISTRICT 27
NORTHBROOK, ILLINOIS
AGENDA – Meeting of February 20, 2020

Regular Meeting
6:30 PM

Call to Order and Roll Call

Communications

1. Staff
 - Review CAFR for Fiscal Year Ending June 30, 2019, with Auditors
 - Report on the January 24th PD Day and the Doug Bolton Parent Education Night (Goal 6)
 - Update on Enrollment and Kindergarten Registration
 - FOIA - NBC
 - FOIA - IRTA
2. Board
3. Community

Consent Agenda

1. Minutes of the Regular Board of Education Meeting of January 16, 2020
2. Minutes of the Closed Session Meeting of January 16, 2020
3. Minutes of the Regular Board of Education Meeting of January 21, 2020
4. Minutes of the Closed Session Meeting of January 21, 2020
5. Minutes of the Regular Board of Education Meeting of January 23, 2020
6. Minutes of the Closed Session Meeting of January 23, 2020
7. Personnel Transactions - Employment/Dismissal/Evaluation/Resignation/Leave of Absence/Compensation
 - Acceptance of Retirement Intent Letter of Shabonee 4th Grade Teacher
 - Acceptance of Resignation Letter of District-Wide Technology Specialist
 - Approval of Contract for District-Wide Technology Specialist
8. Financial Reports
 - Statement of Claims – February 2020
 - Statement of Claims #2 – January 2020
 - Statement of Claims #3 – January 2020
 - Statement of Claims #4 – February 2020

- Statement of Position - January 2020
 - Statement of Investments - January 2020
 - Statement of Receipts - January 2020
 - Status of Appropriations - January 2020
 - Wood Oaks Activity Account - January 2020
 - Revolving Fund - February 2020
 - Payroll Dated January 30, 2020
 - Payroll Dated February 14, 2020
 - Review of the Closed Session Minutes for the Period July 2019 through December 2019
 - Approval of Destruction of Closed Session Audio Tapes Prior to July 2018
9. Acceptance of the Comprehensive Annual Financial Report for June 30, 2019
 10. Approval of the Bid for Transportation Services with North Shore Transit, Inc. for Fiscal Years 2020-21 through 2022-23.

Unfinished Business

None

New Business

None

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.