

BOARD OF EDUCATION
SCHOOL DISTRICT 27
NORTHBROOK, ILLINOIS
March 19, 2020

Regular Meeting
Wood Oaks Library
7:00 AM

Call to Order and Roll Call

Communications

1. Board
2. Community
3. Staff

Consent Agenda

1. Minutes of the Board of Education Regular Board Meeting of February 11, 2020
2. Minutes of the Board of Education Regular Board Meeting of February 20, 2012
3. Personnel Transactions - Employment/Dismissal/Resignation/Leave of Absence/Compensation
 - Acceptance of Letter of Resignation of Shabonee 5th Grade Teacher
 - Acceptance of Letter of Resignation of Hickory Point Kindergarten Teacher
 - Acceptance of Letter for Intent to Retire
 - Approval of Substitute Teachers
4. Financial Reports
 - Statement of Claims – March 2020
 - Statement of Claims 3 – March 2020
 - Statement of Position – February 2020
 - Statement of Investments – February 2020
 - Statement of Receipts – February 2020
 - Status of Appropriations – February 2020
 - Wood Oaks Activity Account – February 2020
 - Revolving Fund – March 2020
 - Payroll Dated February 28, 2020
 - Payroll Dated March 13, 2020
5. Approval of the following contracts for 2020 Summer Renovations Work for Roof System
6. Approval of Facility Rental for Congregation Beth Shalom for 2020-21
7. Approval of the Technology Buy Program for 2020-2021

8. Approval of Resolution for Retirement Healthcare Funding - Section 115 Trust
9. Approval of Resolution for 403b Plan Document
10. Approval of Contract Extension with Cloverleaf Farms for 2020-21
11. Approval of the District 27 E-Learning Plan
12. Approval of Resolution Regarding the Payment of Bills and the Execution of Time-Sensitive Actions
in the Event of a School District Shutdown

Unfinished Business

None

New Business

1. Resolution of Dismissal of Educational Support Personnel Employees (Goal 10)

Closed Session

Good and Welfare

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.