

BOARD OF EDUCATION
SCHOOL DISTRICT 27
NORTHBROOK, ILLINOIS
April 23, 2020

Regular Board Meeting
Wood Oaks Library
6:30 PM

Call to Order and Roll Call

Communications

1. Board
 - Report on the Board Finance Committee of April 14, 2020
 - Report on the NSSED Leadership Meeting of April 15, 2020
2. Community
3. Staff
 - Presentation of the Technology Plan and Budget for 2020-2021
 - Virtual Graduation

Consent Agenda

1. Approval of Minutes of Regular Board Meeting of March 5, 2020
2. Approval of Minutes Closed Session Meeting #1 of March 5, 2020
3. Approval of Minutes Closed Session Meeting #2 of March 5, 2020
4. Approval of Minutes of Regular Board of March 19, 2019
5. Personnel Transactions - Employment/Dismissal/Evaluation/Resignation/Leave of Absence/Compensation
 - a. Approval of Hire for Director of Technology
 - b. Approval of Hire of Science Teacher for Wood Oaks
 - c. Approval of Hire of Reading/Language Arts Position
6. Financial Report
 - a. Statement of Claims – April, 2020
 - b. Statement of Position – March, 2020
 - c. Statement of Investments – March, 2020
 - d. Statement of Receipts – March, 2020
 - e. Status of Appropriations – March, 2020
 - f. Wood Oaks Activity Account – March, 2020
 - g. Payroll Dated March 20, 2020
 - h. Payroll Dated April 9, 2020
7. Approval of Student Fees for 2020-21 (Goal 11)
8. Approval of “Summer Reading Practice” Program Budget
9. Approval of FY21 Technology Plan and Budget (Goal 3 and 11)

10. Approval of the Amendment to Student Transportation Services Agreement (Goal 11)
11. Approval of Voluntary Student Accident Insurance for FY21
12. Approval of Report on Shared Services or Outsourcing for Fiscal Year Ending June 30, 2019

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.