

NORTHBROOK SCHOOL DISTRICT 27

BOARD OF EDUCATION

June 18, 2020

AGENDA

Regular Meeting - Virtual

6:30 PM

Roll Call

Communications

1. Board
  - Report on the NSSD Leadership Meeting of June 10, 2020
  - Report on the Wood Oaks 2020 Graduation
  - Set a Virtual Board Meeting for June 25, 2020, 8:00 AM
  - Set Board Meeting Dates for 2020-2021
2. Community
3. Staff
  - Report on the Parent Q&A Sessions
  - Formation of Advisory Committee for 2020-2021 School Year Planning
  - Summer Professional Development and Curriculum Work
  - Campus Workflow Follow Up Discussion
  - FOIA Request - E-learning Attendance from ABC7

Consent Agenda

1. Approval of the Board of Education Regular Minutes of May 7, 2020
2. Approval of the Board of Education Closed Session Minutes of May 7, 2020
3. Approval of the Board of Education Regular Meeting Minutes of May 21, 2020
4. Approval of Board of Education Closed Session Meeting Minutes of May 21, 2020
5. Personnel Transactions - Employment/Dismissal/Evaluation/Resignation/Leave of Absence/Compensation
  - Approval of Kindergarten Teacher for Hickory Point
  - Approval of Technology Specialist for Shabonee
6. Financial Reports
  - Statement of Claims – June, 2020
  - Statement of Position – May, 2020
  - Statement of Investments – May, 2020
  - Statement of Receipts – May, 2020
  - Status of Appropriations – May, 2020
  - Wood Oaks Activity Account – April, 2020
  - Wood Oaks Activity Account – May, 2020

- Payroll Dated May 29, 2020
- Payroll Dated June 2A, 2020
- Payroll Dated June 2B, 2020
- Payroll Dated June 15, 2020

7. Approval of Administrative Contracts for 2020-2021
8. Approval of Additional Work Days for Assistant Principals for Summer Planning
9. Approval of Renewal of Workers' Compensation Insurance
10. Approval of Resolution Designating Interest Earnings for Fiscal Year 2020-21
11. Approval of Summer Professional Development Revised Work
12. Approval of 2020-2021 Mentor Stipends

Unfinished Business

None

New Business

None

Good and Welfare

Closed Session

Adjournment

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.