

**BOARD OF EDUCATION
SCHOOL DISTRICT 27
NORTHBROOK, ILLINOIS
October 22, 2020**

**Regular Board Meeting
6:30 PM**

Call to Order and Roll Call

Communications

1. Superintendent Report
2. Board
 - Report on the October 7, 2020 NSSED Leadership Meeting
 - Report on the October 14, 2020 Village of Northbrook Economic Development Committee Meeting
 - Report on the October 20, 2020 Insurance Committee Meeting
 - Report on the October 7, 2020 and October 22, 2020 Organization and Leadership Committee Meetings
 - Announce the Wood Oaks Graduation - June 1, 2021
 - Recognition for Dr. Kimberly Arakelian on receiving the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting
2. Community
3. Staff
 - The Illinois School Report Card

Consent Agenda

1. Minutes of the Public Hearing/Regular Board of Education Meeting of September 3, 2020
2. Minutes of the Closed Session Meeting of September 3, 2020
3. Minutes of the Regular Board of Education Meeting of September 17, 2019
4. Minutes of the Closed Session Meeting of September 17, 2020
5. Personnel Transactions - Employment/Dismissal/Evaluation/Resignation/Leave of Absence/Compensation
 - a. Approval of the Amendment to the Contract of the Assistant Superintendent for Personnel and Student Services
 - b. Approval of the Amendment to the Contract of the Superintendent of Schools
 - c. Personnel Transaction #3
6. Financial Reports
 - a. Statement of Claims – October 2020
 - b. Statement of Position – September 2020
 - c. Statement of Investments –September 2020
 - d. Statement of Receipts – September 2020
 - e. Status of Appropriations – September 2020

- f. Wood Oaks Activity Account – September 2020
 - g. Revolving Fund – October 2020
 - h. Payroll Dated September 30, 2020
 - i. Payroll Dated September 30, 2020 - COVID
 - j. Payroll Dated October 15, 2020
 - k. Payroll Dated October 15, 2020 - COVID
7. Renew Coverage in the Blue Cross Blue Shield Blue Advantage HMO for the 2021 Calendar Year (Goal 11)
 8. Renew Coverage in the Blue Cross Blue Shield HMO Illinois Plan for the 2021 year (Goal 11)
 9. Renew Coverage in the Blue Cross Blue Shield PPO Plan for the 2021 year (Goal 11)
 10. Approve Coverage with Blue Cross Blue Shield for Life and AD&D Insurance for the 2021 year (Goal 11)
 11. Approve Coverage with Blue Cross Blue Shield for Long term Disability (LTD) insurance for 2021 (Goal 11)
 12. Approve Dental Premiums for the Self-Funded Dental Program for 2021 (Goal 11)
 13. Approve a One Year Contract Extension with Perspectives for 2021 (Goal 11)
 14. Approve a One Year Contract Extension with The Employers' Association for 2021 (Goal 11)
 15. Approve Revised Student Fee Structure for 2020-21
 16. Approve a Snowplowing & Salting Bid for Fiscal Years 2020-21 and 2021-22
 17. Approval to Become a Member of the IESA Northbrook-Maple Wrestling Cooperative Team

Unfinished Business

None

New Business

- First Read of the School Calendar for 2021-22
- Recruiting Firms

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.