

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

Virtual Meeting

Public Hearing  
6:15 PM

- Waiver of Modification of School Code - to provide four Full Day School Improvement days for the purpose of instructional planning, technology professional development, and lesson modification necessary during the COVID pandemic

Public Comments

Regular Meeting  
6:30 PM

Call to Order and Roll Call

Communications

1. Board

- Report on the NSEED Leadership Council Meeting of November 4, 2020
- Report on the Finance Committee Meeting of November 17, 2020

2. Community

3. Staff

- Presentation of the Tentative Tax Levy 2020 (Goal 5B)
- Report on the November 13th PD Day
- Enrollment Update
- Update on COVID metrics
- FOIA Request - Guest Speaker Contracts
- FOIA Request - Title IX
- FOIA Request - SmartProcure - Purchasing Records

Consent Agenda

1. Approval of the Minutes of the Regular Board of Education Meeting of October 1, 2020
2. Approval of the Minutes of the Closed Session Meeting of October 1, 2020
3. Approval of the Minutes of the Organization and Leadership Committee Meeting of October 7, 2020
4. Approval of the Minutes of the Organization and Leadership Committee Meeting of October 22, 2020
5. Approval of the Minutes of the Regular Board Meeting of October 22, 2020
6. Approval of the Minutes of the Closed Session Meeting of October 22, 2020
7. Approval of the Minutes of the Special Meeting of October 28, 2020
8. Approval of the Minutes of the Closed Session of the Special Meeting of October 28, 2020
9. Personnel Transactions - Employment/Dismissal/Evaluation/Resignation/Leave of Absence/Compensation
  - Acceptance of Resignation of 5th Grade Teacher
  - Hire of Instructional Assistant for Shabonee School
  - Hire of Instructional Assistant for Hickory Point School

## 10. Financial Reports

- Statement of Claims – November 2020
- Statement of Position - October 2020
- Statement of Investments – October 2020
- Statement of Receipts – October 2020
- Status of Appropriations – October 2020
- Wood Oaks Activity Account – October 2020
- Revolving Fund – November 2020
- Payroll Dated October 30, 2020
- Payroll Dated October 30, 2020 - COVID
- Payroll Dated November 13, 2020
- Payroll Dated November 13, 2020 - COVID

## 11. Approval of the 2021-2022 School Calendar

### Unfinished Business

- Discussion of Search Firm

### New Business

1. Approval of the Tentative Tax Levy 2020 (Goal 5B)
2. Approval of Waiver for the Modification of the School Code
3. Approval of the Revised District 27 Key Success Factors

### 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.