

BOARD OF EDUCATION
SCHOOL DISTRICT 27
NORTHBROOK, ILLINOIS
AGENDA – Meeting of February 18, 2021

Wood Oaks Library
Regular Meeting
6:30 PM

Call to Order and Roll Call

Communications

1. Board
2. Community
3. Staff

Consent Agenda

1. Minutes of the Regular Board of Education Meeting/Closed Session of January 14, 2021
2. Minutes of the Closed Session Meeting of January 14, 2021
3. Minutes of the Regular/Closed Session Meeting of January 21, 2021
4. Minutes of the Closed Session Meeting of January 21, 2021
5. Minutes of the Regular/Closed Session Meeting of January 28, 2021
6. Minutes of the Closed Session Meeting of January 28, 2021
7. Personnel Transactions - Employment/Dismissal/Evaluation/Resignation/Leave of Absence/Compensation
8. Financial Reports
 - Statement of Claims – February 2021
 - Statement of Position - January 2021
 - Statement of Investments - January 2021
 - Statement of Receipts - January 2021
 - Status of Appropriations - January 2021
 - Wood Oaks Activity Account - January 2021
 - Revolving Fund - January 2021
 - Payroll Dated January 29, 2021
 - Payroll Dated February 12, 2021

- Approval of Destruction of Closed Session Audio Tapes Prior to July 2019
- 9. Approval of Bids for Roof System Replacements and HVAC Systems at Wood Oaks Junior High plus the Replacement of the Heat Exchanger on Hickory Point Rooftop Unit AC-4
- 10. Approval of the Summer Literacy and Math Intervention Program

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.