

BOARD OF EDUCATION  
SCHOOL DISTRICT 27  
NORTHBROOK, ILLINOIS  
April 29, 2021

Regular Board Meeting - Virtual  
6:30 PM

Call to Order and Roll Call

Closed Session

- Finalize Non-Certification and Administrative Salaries and Benefits

Communications

1. Board
  - Report on the April 14, 2021 EDC Committee Meeting
2. Community
3. Staff
  - Report on the State Library Grant (Goal 11)
  - Initial Plan for Full In-Person Instruction in FY22 with Exceptions for Qualified Medically Compromised Students

Consent Agenda

1. Approval of Minutes of the Special Board Meeting of March 3, 2021
2. Approval of Minutes of Regular Board Meeting of March 4, 2021
3. Approval of Minutes Closed Session Meeting of March 4, 2021
4. Approval of Minutes of Regular Board Meeting of March 18, 2021
5. Approval of Minutes of Closed Session of March 18, 2021
6. Personnel Transactions - Employment/Dismissal/Evaluation/Resignation/Leave of Absence/Compensation
  - Approval of Hire of part-time Speech Language Pathologist for Preschool / Hickory Point
  - Approval of Hire of Spanish Teacher for Wood Oaks Junior High
  - Approval of Hire of Social Worker for Hickory Point School
  - Acceptance of Retirement Letter from Shabonee Instructional Assistant
  - Acceptance of Resignation from Language Arts Teacher at Wood Oaks
7. Financial Report
  - Statement of Claims #1 – March, 2021
  - Statement of Claims #2 - March 2021

- Statement of Claims #3 - April 2021
  - Statement of Claims #4 - April 2021
  - Statement of Position – March, 2021
  - Statement of Investments – March, 2021
  - Statement of Receipts – March, 2021
  - Status of Appropriations – March, 2021
  - Wood Oaks Activity Account – March, 2021
  - Revolving Fund – April, 2021
  - Payroll Dated March 19, 2021
  - Payroll Dated April 15, 2021
8. Approval of the Strategic Plan for 2021-2026 (SPP - Step 6)
  9. Approval of Final 2020-21 School Calendar
  10. Approval of FY22 Technology Plan and Budget (Goal 2B and 6B)
  11. Approval of Student Fees for 2021-22
  12. Approval of Contract Extension with Lakeshore Recycling for FY22-FY24
  13. Approval of Voluntary Student Accident Insurance for FY22
  14. Approval of Non-Certified Salary Contracts for FY22
  15. Approval of Administrative Contracts for FY22

#### Unfinished Business

None

#### New Business

1. Announcement of the Canvass of the Votes
2. Oath of Office

#### Comments from the Audience

#### Adjournment Sine Die

#### 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.