

**BOARD OF EDUCATION
SCHOOL DISTRICT 27
NORTHBROOK, ILLINOIS
AUGUST 19, 2021
STEAM Lab**

AGENDA

6:30 PM

Public Hearing/Regular Board Meeting

Call to Order and Roll Call

Public Hearing on the ESSER III funding allocation defined as Opening of School Plan

Community Comments

Communications

1. Board
 - Announce the New Teacher Reception with the Board of Education on September 9, 2021.
 - 2021 IASB Resolutions Committee Delegate
2. Community / Public Comment
3. Staff
 - Opening In-service Days - Dr. Fournier and Dr. Olson
 - Enrollment Report - overall enrollment and class sizes, Dr. Fournier
 - Report on Summer Curriculum Projects
 - Report on Summer Success Program
 - Recognition for Northbrook School District 27 in earning the Certificate of Achievement in Financial Reporting for Fiscal Year 2019-20 from the Government Finance Officers Association

Consent Agenda

1. Minutes of the Board of Education Regular Meeting of July 22, 2021
2. Minutes of the Board of Education Closed Session of July 22, 2021
3. Personnel Transactions - Employment/Dismissal/Evaluation/Resignation/Leave of

Absence/Compensation

- Acceptance of Resignation of HP/SH Physical Education Instructional Assistant
- Acceptance of Resignation of Wood Oaks Instructional Assistant
- Acceptance of Resignation of Wood Oaks Secretary
- Approval of Leave of Absence for Hickory Point Teacher
- Approval of Hire of Special Education Teacher at Hickory Point
- Approval of Hire of Instructional Assistant at Wood Oaks
- Approval of Part time Art Teacher at Shabonee

- Approval of Part time P.E. Teacher / Part time Instructional Aide at Hickory Point

4. Financial Reports

- Statement of Claims #1 – August 2021
- Statement of Claims #2 – August 2021
- Statement of Claims #3 – August 2021
- Statement of Position – July 2021
- Statement of Investments – July 2021
- Statement of Receipts – July 2021
- Status of Appropriations – July 2021
- Wood Oaks Activity Report – July 2021
- Revolving Fund #1 – July 2021
- Payroll Dated July 30, 2021
- Payroll Dated August 13, 2021

5. Determination to Open the Closed Session Minutes for the Period of January 2021 through June 2021

6. Approval of Destruction of Closed Session Audio Recordings prior to January 2020

7. Approval of Additions to the Substitute Teacher List

8. Approve Authorization to Apply for the School Maintenance Project Grant 2021-22

9. Approval of Contract with Nicholas & Associates, Inc., for Ten Year Health Life Safety Study and Space Utilization Study 2021-22

10. Approval of 2021-22 Opening of School Plan

Unfinished Business

None

New Business

None

Good and Welfare

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.