

**BOARD OF EDUCATION  
SCHOOL DISTRICT 27  
NORTHBROOK, ILLINOIS  
May 19, 2022**

**AGENDA  
Regular Meeting  
Wood Oaks Commons (Lower Level)  
6:30 PM**

Call to Order and Roll Call

Community Comments for Items on the Agenda

Communications

- Introduction of Heather Miehler, Director of Special Education and Paul Suminski, Wood Oaks Assistant Principal

1. Board

- Report on True North Leadership Meeting of May 11, 2022, Melissa Copeland

2. Staff

- Report on K-8 Science Curriculum Revision and Middle School Math Curriculum Revision
- Enrollment Update
- Strategic Plan for 2022-2027

Consent Agenda

- Approval of the Closed Session Minutes of April 19, 2022
  - Approval of the Policy Subcommittee Minutes of April 21, 2022
  - Approval of the Regular Board of Education Meeting Minutes of April 21, 2022
  - Approval of the Closed Session Minutes of April 21, 2022
3. Personnel Transactions - Employment/Dismissal/Evaluation/Resignation/Leave of Absence/Compensation
- Approval of Hire: Wood Oaks Assistant Principal
  - Approval of Hire: Long Term Substitute
  - Approval of Hire: Hickory Point School Psychologist
4. Financial Reports
- Statement of Claims – May 2022
  - Statement of Position – April 2022

- Statement of Investments – April 2022
  - Statement of Receipts – April 2022
  - Status of Appropriations – April 2022
  - Wood Oaks Activity Account – April 2022
  - Revolving Fund – May 2022
  - Payroll Dated April 29, 2022
  - Payroll Dated May 13, 2022
5. Approval of Summer Professional Development Budget
  6. Approval of the K-8 Science Curriculum Revision
  7. Approval of contract with CAGE Engineering, Inc., for site and engineering work at Hickory Point School and Wood Oaks Junior High
  8. Approval of the 2022-23 Board of Education Meetings

#### Unfinished Business

Approval of Policy Revisions included on the Illinois Association of School Board, PRESS Issue 108:

Policy 2:20 Powers and Duties of the School Board; Indemnification

- Policy 2:105 Ethics and Gift Ban
- Policy 2:110 Qualifications, Term, and Duties of the Board Officers
- Policy 2:120 Board member Development
- Policy 2:150 Committees
- Policy 2:220 School Board Meeting Procedures
- Policy 2:260 Uniform Grievance Procedure
- Policy 3:40 Duties and Responsibilities
- Policy 3:50 Administrative Personnel Other Than the Superintendent
- Policy 4:60 Purchases and Contracts
- Policy 4:80 Accounting and Audits
- Policy 4:110 Transportation
- Policy 4:150 Facility Management and Building Programs
- Policy 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
- Policy 4:170 Safety
- Policy 4:175 Convicted Child Sex Offender; Screening; Notifications
- Policy 5:10 Equal Employment Opportunity and Minority Recruitment
- Policy 5:20: Workplace Harassment Prohibited
- Policy 5:30: Hiring Process and Criteria
- Policy 5:50 Drug-and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition

- Policy 5:90 Abused and Neglected Child Reporting
- Policy 5:100 Staff Development Program
- Policy 5:120 Employee Ethics; Conduct; and Conflict of Interest
- Policy 5:125 Personal Technology and Social Media; Usage and Conduct
- Policy 5:150 Personnel Records
- Policy 5:185 Family and Medical Leave
- Policy 5:200 Terms and Conditions of Employment and Dismissal
- Policy 5:210 Resignations
- Policy 5:220 Substitute Teachers
- Policy 5:250 Leaves of Absence
- Policy 5:260 Student Teachers
- Policy 5:330 Sick Days, Vacation, Holidays and Leaves
- Policy 6:15 School Accountability
- Policy 6:20 School year Calendar and Day
- Policy 6:50 School Wellness
- Policy 6:60 Curriculum Content
- Policy 6:120 Education of Children with Disabilities
- Policy 6:130 Program for the Gifted
- Policy 6:180 Extended Instructional Program
- Policy 6:220 Bring Your Own Technology Program
- Policy 6:300 Graduation Requirements
- Policy 6:310 High School Credit for Non-District Experiences
- Policy 6:320 High School Credit for Proficiency
- Policy 6:340 Student Testing and Assessment Program
- Policy 7:10 Equal Educational Opportunities
- Policy 7:20 Harassment of Students Prohibited
- Policy 7:30 Student Assignment and Intra-District Transfer
- Policy 7:50 Student Admissions and Student Transfers to and from Non-District Schools
- Policy 7:60 Residency
- Policy 7:70 Attendance and Truancy
- Policy 7:80 Release Time for Religious Instruction/Observance
- Policy 7:150 Agency and Police Interviews
- Policy 7:160 Student Appearance
- Policy 7:165 School Uniforms
- Policy 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
- Policy 7:190 Student Behavior

- Policy 7:200 Suspension Procedures
- Policy 7:210 Expulsion Procedures
- Policy 7:240 Conduct Code for Participants in Extracurricular Activities
- Policy 7:250 Student Support Services
- Policy 7:260 Exemption from Physical Education
- Policy 7:290 Suicide and Depression Awareness and Prevention
- Policy 7:310 Restrictions on Publications; Elementary Schools
- Policy 7:315 Restrictions on Publications; High Schools
- Policy 7:340 Student Records
- Policy 7:345 Use of Educational Technologies; Student Data Privacy and Security
- Policy 8:70 Accommodating Individuals with Disabilities
- Policy 8:100 Relations with Other Organizations and Agencies

#### New Business

#### Good and Welfare

#### Community Comments

#### Superintendent Comments / Update

#### Closed Session

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1), amended by P.A. 101-459.

#### 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.