BOARD OF EDUCATION
SCHOOL DISTRICT 27
NORTHBROOK, ILLINOIS
June 27, 2024
Regular Board Meeting
AGENDA
Wood Oaks Commons (Lower Level)
6:30 PM

Call to Order and Roll Call

Public Hearing

Transfer of $2M from the Education Fund to the Operations and Maintenance Fund and $1M from the Education Fund to the Transportation Fund

Community Comments for Items on the Agenda

Communications

1. Board Reports
    - Report on the True North Leadership Meeting of June 12, 2024
    - Report on the Wood Oaks 2024 Graduation
2. Staff Reports
    - Report on District Assessment System 2024-25
    - Review of Student Fees for 2024-25
    - Government Finance Officers Association (GFOA) Certificate of Achievement Recognition
    - FOIA Request, SmartProcure, Sheri Reid
    - FOIA Request, National Solar Energy, Billy Kerstein
    - FOIA Request, Perry Zhao

Consent Agenda

- Approval of the Board of Education Regular Meeting Minutes of May 16, 2024
- Approval of the Closed Session Meeting Minutes of May 16, 2024
- Approval of the Board of Education Special Meeting Minutes of June 18, 2024

3. Personnel Transactions - Employment/Dismissal/Evaluation/Resignation/Leave of Absence/Compensation
    - Approval of Hire: 5th Grade Math Job Share Teacher / EL, Shabonee
    - Approval of Hire: K-8 Literacy Coordinator/Coach
    - Approval of Hire: 4th Grade Math/Science/SS Job Share Teacher, Shabonee

- Approval of Hire: 7th Grade Reading/LA & Public Speaking, Wood Oaks
- Acceptance of Resignation: School Nurse, Shabonee
- Acceptance of Resignation: 7th Grade Teacher, Wood Oaks

4. Financial Reports
    - Statement of Claims – June, 2024
    - Statement of BMO Claims – June, 2024
    - Statement of Position – May, 2024
    - Statement of Investments – May, 2024
    - Statement of Receipts – May, 2024
    - Status of Appropriations – May, 2024
    - Wood Oaks Activity Account – May, 2024
    - Revolving Fund – June, 2024
    - Payroll Dated May 15, 2024
    - Payroll Dated May 31, 2024
    - Payroll Dated June 06, 2024 A
    - Payroll Dated June 06, 2024 B
    - Payroll Dated June 14, 2024
5. Approval of Resolution Designating Interest Earnings for 2024-25
6. Approval of Renewal of Workers' Compensation Insurance for 2024-25
7. Approval of 2024-2025 Mentor Stipends
8. Resolution Authorizing the Transfer of Monies from the Education Fund to the Operations and Maintenance Fund and from the Education Fund to the Transportation Fund
9. Approval of District 27's Consolidated District Plan
10. Approval of Superintendent Contract 2024-2027

<u>Unfinished Business</u>

Approval of Policy Revisions included on the Illinois Association of School Board, PRESS Issue 114

- Policy 2:40; Board Member Qualifications
- Policy 2:260; Uniform Grievance Procedure
- Policy 2:265; Title IX Grievance Procedure
- Policy 2:270; Discrimination and Harassment on the Basis of Race, Color, and National Origin Prohibited
- Policy 4:165; Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
- Policy 4:190; Targeted School Violence Prevention Program
- Policy 5:10; Equal Employment Opportunity and Minority Recruitment
- Policy 5:20; Workplace Harassment Prohibited

- Policy 5:100; Staff Development Program
- Policy 5:120; Employee Ethics, Code of Professional Conduct, and Conflict of Interest
- Policy 5:300; Schedules and Employment Year
- Policy 7:10; Equal Educational Opportunities
- Policy 7:20; Harassment of Students Prohibited
- Policy 7:180; Prevention of and Response to Bullying, Intimidation, and Harassment
- Policy 7:185; Teen Dating Violence Prohibited

Annual Review:

- Policy 7:190; Student Behavior

New Business

None Scheduled

Good and Welfare

Community Comments

Superintendent Comments / Update

Adjournment

All Members of the Community are Welcome to Attend All Board Meetings and Working Sessions

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