# BOARD OF EDUCATION SCHOOL DISTRICT 27 NORTHBROOK, ILLINOIS

January 23, 2020

6:30 PM - Regular Meeting

### Call to Order and Roll Call

Appointment of School Board Member

#### **Community Comments**

#### Communications

- 1. Board
  - Report on the NSSED Leadership Meeting of January 8, 2020
- 2. Community
- 3. Staff
  - FOIA Response SmartProcure
  - FOIA Response IEA/NEA
  - FOIA Response WLS-TV

#### Consent Agenda

- 1. Minutes of the Public Hearing/Regular Board of Education Meeting of December 5, 2019
- 2. Minutes of the Regular Board of Education Meeting of December 20, 2019
- 3. Minutes of the Closed Session Meeting of December 20, 2019
- 4. Personnel Transactions Employment/Dismissal/Evaluation/Resignation/Leave of Absence/Compensation
  - Approval of Hire of Wood Oaks Instructional Assistant
  - Approval of Hire of Substitute Teachers
- 5. Financial Reports
  - Statement of Claims January 2020
  - Statement of Position December 2029
  - Statement of Investments December 2019
  - Statement of Receipts December 2019
  - Status of Appropriations December 2019
  - Wood Oaks Activity Account December 2019
  - Revolving Fund December 2019
  - Payroll Dated December 20, 2019
  - Payroll Dated January 15, 2020
- 6. Northfield Township Shared Services Agreement

### **Unfinished Business**

None

#### **New Business**

1. Scan of the Environment (Step 1 of the SPP)

### Good and Welfare

# **Closed Session**

## 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.

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