

**BOARD OF EDUCATION
SCHOOL DISTRICT 27
NORTHBROOK, ILLINOIS
April 30, 2015**

**Regular Meeting
6:30 PM**

Call to Order and Roll Call

Communications

1. Board
 - Report on the April 9, 2015 Board Working Session
 - Review the Technology Plan and Budget (Goal 3)
 - Review of Student Fees (Goal 11)
 - Report on the NSBA Annual Conference
 - Report on the NSSED Meeting of April 8, 2015
 - Report on April 8th EDC Meeting
 - Announce the Start of the May 21, 2015 Board Working Session for a Science Fair Student Presentations 6:30 PM Prior to the Regular Board Meeting at 7:00 PM
2. Community
3. Staff
 - Report on the State Library Grant (Goal 11)
 - Review Summer Curriculum Projects (Goals 2, 3, 4 and 8)
 - Report on April 23, 2015 Realtor Reception (Goal 9)
 - Report on the STEAM Fair for Wood Oaks Students (Goal 2)

Consent Agenda

1. Approval of Minutes of Board Working Session of March 5, 2015
2. Approval of Minutes of Regular Board Meeting of March 5, 2015
3. Approval of Minutes Closed Session Meeting of March 5, 2015
4. Approval of Minutes of Regular Board Meeting of March 19, 2015
5. Approval of Minutes of Closed Session Meeting of March 19, 2015
6. Approval of Minutes of Board Working Session of April 9, 2015
7. Approval of Minutes of Regular Board Meeting of April 9, 2015
8. Approval of Minutes of Closed Session of April 9, 2015
9. Personnel Transactions - Employment/Dismissal/Evaluation/Resignation/Leave of Absence/Compensation
 - Personnel Transaction - Leave of Absence of District Technology Coordinator
 - Personnel Transaction - Resignation of Shabonee Instructional Assistant
 - Personnel Transaction - Employment of Wood Oaks English Language Arts Teacher
 - Personnel Transaction - Administrator Compensation for 2015-16
 - Personnel Transaction - Superintendent Contract for 2015-18

10. Financial Report

- Statement of Claims – April, 2015
- Statement of Position – March, 2015
- Statement of Investments – March, 2015
- Statement of Receipts – March, 2015
- Status of Appropriations – March, 2015
- Wood Oaks Activity Account – March, 2015
- Revolving Fund – April, 2015
- Payroll Dated March 27, 2015
- Payroll Dated April 15, 2015
- Payroll Dated April 30, 2015

11. Approval of Summer Curriculum Projects and Budget for 2015 (Goals 2, 3, 4 and 8)

12. Approval of Student Fees for 2015-16 (Goal 11)

13. Approval of Revised Final 2014-15 School Calendar

14. Approval of "Summer Reading Practice" Program Budget

15. Approval of the Technology Buy Program for 2015-16

16. Approval of the 2015 Summer Library Program

17. Approval of FY16 Technology Plan and Budget (Goal 3)

18. Approval of Contract with Menard Consulting, Inc. for Actuarial Services for FY15 GASB Reporting

19. Approval of Voluntary Student Accident Insurance for FY16

Unfinished Business

None

New Business

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

Comments from the Audience

Good and Welfare

Closed Session

Adjournment Sine Die

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.