BOARD OF EDUCATION SCHOOL DISTRICT 27 NORTHBROOK, ILLINOIS April 15, 2021 Regular Meeting 6:30 PM - Virtual

Call to Order and Roll Call

Communications

Board

1. Report on the April 14, 2021 NSSED Leadership Council Meeting

Staff

- 1. Review the Technology Plan and Budget (Goal 3)
- 2. Review of Student Fees for 2021-22
- 3. Update on Full In-person Attendance

Community

Consent Agenda

- 1. Approval of Minutes of Regular Board of Education Meeting of February 1, 2021
- 2. Approval of Minutes of Board of Education Closed Session Meeting of February 1, 2021
- 3. Approval of Regular Board of Education Meeting of February 3, 2021
- 4. Approval of Minutes of Board of Education Closed Session Meeting of February 3, 2021
- 5. Approval of Minutes of Board of Education Meeting of February 4, 2021
- 6. Approval of Minutes of Board of Education Closed Session Meeting of February 4, 2021
- 7. Approval of Minutes of Board of Education Special Meeting of March 3, 2021
- 8. Approval of Minutes of Regular Board of Education Meeting of March 4, 2021
- 9. Approval of Minutes of Board of Education Closed Session Meeting of March 4, 2021
- 10. Approval of Minutes of Regular Board of Education Meeting of March 18, 2021
- 11. Approval of Minutes of Board of Education Closed Session of March 18, 2021
- 12. Personnel Transactions Employment/Dismissal/Resignation/Leave of Absence/Compensation
 - Approval of Resignation of Shabonee Part-Time 5th Grade Teacher
 - Approval of Leave of Absence for Shabonee Reading Specialist
 - Approval of Leave of Absence for Wood Oaks Science Teacher
 - Approval of Leave of Absence for Shabonee 5th Grade Teacher
 - Approval of Hire of K-8 Literacy Coordinator/Coach
 - Approval of Hire of Wood Oaks Physical Education Teacher 1
 - Approval of Hire of Wood Oaks Physical Education Teacher 2
 - Approval of Hire of Hickory Point School Psychologist
 - Approval of Hire of Wood Oaks Special Education Teacher
 - Approval of Hire of Art Teacher for Hickory Point
 - Approve the Hire of a Social Worker for Hickory Point

- Acceptance of Letter of Intent to Retire
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- 13. Approval of the Revised 2021-2022 School Calendar
- 14. Approval of Student Fees for 2021-22
- 15. Approval of Policy Updates:
 - 3:40 General School Administration
 - 4:10 Fiscal and Business Management
 - 4:55 Use of Credit and Procurement Cards
 - 4:80 Accounting and Audits
 - 4:90 Activity Funds
 - 4:150 Facility Management and Building Programs
 - 4:175 Convicted Child Sex Offender, Criminal Background Check and/or Screen
 - 5:30 Hiring Process and Criteria
 - 5:190 Teacher Qualifications
 - 5:220 Substitute Teachers
 - 5:270 Employment At-Will, Compensation, and Assignment
 - 5:280 Duties and Qualifications
 - 5:330 Sick Days, Vacation, Holidays, and Leaves
 - 6:15 School Accountability
 - 6:20 Administrative Procedure Remote and/or Blended Remote Learning Days
 - 6:40 Curriculum Development
 - 6:135 Accelerated and Advanced Placement
 - 6:340 Student Testing and Assessment Program
 - 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
 - 7:140 Search and Seizure
 - 7:300 Extracurricular Activities

Unfinished Business

None

<u>New Business</u> None

Good and Welfare

Closed Session

- 1. Initial Discussion on Non-Certified Salaries and Benefits
- 2. Initial Discussion on Administrative Salaries and Benefits

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.