

**BOARD OF EDUCATION
SCHOOL DISTRICT 27
NORTHBROOK, ILLINOIS
October 24, 2019**

**Regular Board Meeting
6:30 PM**

Call to Order and Roll Call

Communications

1. Board
 - a. Report on the October 2nd NSSSED Leadership Meeting
 - b. Report on the October 16, 2019 Village of Northbrook Economic Development Committee Meeting
 - c. Discussion on the IASB Resolutions
 - d. Announce the Wood Oaks Graduation - Wednesday, May 27 at 6:00 PM
 - e. Change Board Meeting Date of May 28th, 2020 to May 21, 2020
 - f. Discussion of Cancel of January 16, 2020, and January 30, 2020 Board meetings and reschedule to January 23, 2020
2. Community
3. Staff
 - a. The Illinois School Report Card
 - b. Enrollment Report
 - c. Update on Transportation Bid Process
 - d. FOIA Request Pitney Bowes
 - e. FOIA Request Smart Procure

Consent Agenda

1. Minutes of the Public Hearing/Regular Board of Education Meeting of September 5, 2019
2. Minutes of the Closed Session Meeting of September 5, 2019
3. Minutes of the Regular Board of Education Meeting of September 19, 2019
4. Personnel Transactions - Employment/Dismissal/Evaluation/Resignation/Leave of Absence/Compensation
 - a. Approval of Assistant Secretary for Hickory Point
5. Financial Reports
 - a. Statement of Claims – October 2019
 - b. Statement of Claims #2 – October 2019
 - c. Statement of Position – September 2019
 - d. Statement of Investments –September 2019
 - e. Statement of Receipts – September 2019
 - f. Status of Appropriations – September 2019
 - g. Wood Oaks Activity Account – September 2019
 - h. Revolving Fund – October 2019
 - i. Payroll Dated September 30, 2019

- j. Payroll Dated October 13, 2019
6. Renew Coverage in the Blue Cross Blue Shield Blue Advantage HMO for the 2020 Calendar Year (Goal 11)
 7. Renew Coverage in the Blue Cross Blue Shield HMO Illinois Plan for the 2020 year (Goal 11)
 8. Renew Coverage in the Blue Cross Blue Shield PPO Plan for the 2020 year (Goal 11)
 9. Approve Coverage with Cigna for Life and AD&D Insurance for the 2020 year (Goal 11)
 10. Approve Coverage with Cigna for Long term Disability (LTD) insurance for 2020 (Goal 11)
 11. Approve Dental Premiums for the Self-Funded Dental Program for 2020 (Goal 11)
 12. Approve a One Year Contract Extension with Perspectives for 2020 (Goal 11)
 13. Approve a One Year Contract Extension with The Employers' Association for 2020 (Goal 11)
 14. Approve a One Year Contract Extension with Tovar Snow Professionals for 2020
 15. Approve the 2020-2021 School Calendar

Unfinished Business

None

New Business

None

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.