BOARD OF EDUCATION SCHOOL DISTRICT 27

NORTHBROOK, ILLINOIS

May 21, 2020, Virtual Meeting

6:30 PM

Call to Order and Roll Call

Communication

- 1. Board
 - Report on NSSED Leadership Meeting of May 6, 2019
- 2. Community
- 3. Staff
 - Tasks and Timeline to Assist in the Development and Finalization of Models for Reopening of Schools
 - Discussion of the Strategic Plan 2020-2025
 - Report on Summer Curriculum Work and Professional Development (Goal 2)
 - Discussion of the NSSED Financial Model and Consensus

Consent Agenda

- 1. Approval of Regular Meeting Minutes of April 23, 2020
- 2. Personnel Transactions Employment/Dismissal/Evaluation/Resignation/Leave of Absence/Compensation
 - Approval of Kindergarten Teacher for Hickory Point
 - Approval of Employment for Summer Custodians
 - Retirement of Shabonee Teacher
- 3. Financial Reports
 - Statement of Claims May 2020
 - Statement of Position April 2020
 - Statement of Investments April 2020
 - Statement of Receipts April 2020
 - Status of Appropriations April 2020
 - Wood Oaks Activity Account April 2020
 - Revolving Fund May 2020
 - Payroll Dated April 30, 2020
 - Payroll Dated May 15, 2020
- 4. Acceptance of the Wood Oaks Gift

- 5. Approval of the Strategic Plan for 2020-2025
- 6. Approval of Summer Professional Development Budget
- 7. Approval of Summer Curriculum Budget
- 8. Approval of Non-Certified Salaries and Benefits 2020-2021 (Goal 11)

Unfinished Business

None

New Business

None

Good and Welfare

Closed Session

<u>Adjournment</u>

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