AGENDA

1. ROLL CALL:

2. SPOTLIGHT ON STUDENTS
   2.1 Robotics Club Members

3. CONSENT AGENDA:
   3.1 Minutes of the Regular Board Meeting – May 7, 2018
   3.2 Bills and Salaries

4. COMMUNICATIONS:
   4.1 Winnetka Talk Article: James & The Giant Peach

5. OLD BUSINESS:
   5.1 Capital Improvement Update
   5.2 Update: Strategic Planning Update
   5.3 Second Reading and Possible Approval: Board Policy 710.12
   5.4 Second Reading and Possible Approval: Board Policy 715.01
   5.5 Discussion: Snow Plowing and Salting Review

6. NEW BUSINESS:
   6.1 Audience Comments
   6.2 Board Open Discussion
   6.3 Discussion and Possible Approval: Commemorative Tree Planting
   6.4 Discussion and Possible Approval: Conduct a Public Hearing Concerning the Intent of the Board of Education of the District, to Sell $5,700,000 Funding Bonds for the purpose of Paying Claims Against the District.
   6.5 Discussion and Possible Approval: Prevailing Wage Resolution
   6.6 Discussion and Possible Approval: Resolution Authorizing Intervention in Proceedings Before the State of Illinois Property Tax Appeals Board
   6.7 Discussion and Possible Approval: Voluntary Employee Benefit Plans
   6.8 Discussion: Theatre Partnership

7. REPORTS:
   7.1 Finance/Facilities Committee
       7.1a Next Meeting: July 17, 2018 at 6:00p.m.

   7.2 Education Committee
       7.2a Next Meeting: September 11, 2018 at 6:00p.m.

   7.3 External Relations
       7.3a IASB
       7.3b PTO
       7.3c NSSED
       7.3d Northfield Park District
       7.3e Village of Northfield
       7.3f Foundation Fund
7.4 Administrative Report
  7.4a Freedom of Information Act Requests
  7.4b Update: 2018-2019 Enrollment
  7.4c Update: 2018-2019 Staffing
  7.4d Discussion: Spanish Instructional Minutes

8. CLOSED SESSION:
  8.1 To Review the Closed Session Minutes from May 7, 2018
  8.2 To Consider Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel
  8.3 To Discuss the Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students
  8.4 To Discuss Potential Litigation
  8.5 To Discuss Collective Bargaining

9. RESUMPTION OF OPEN MEETING:

10. RECOMMENDATIONS:
  10.1 Approval: Closed Session Minutes – May 7, 2018
  10.2 Approval: Support Staff Salary Increases
  10.3 Approval: TA Salary Increases (Arenson and Mikrut-Marzec)
  10.4 Approval: FMLA Maternity Leave Request – Brittany Penglis
  10.5 Approval: FMLA (Medical Leave) Request – Melissa Draka
  10.6 Acceptance: Resignation of Ioannis Averinos
  10.7 Acceptance: Resignation of Laura DeFelice
  10.8 Acceptance: Resignation of Kirsten Fenton
  10.8 Approval: Employment of Sarah Densavang (2nd Grade Teacher)

11. DELEGATIONS AND PETITIONS:

12. ADJOURNMENT:

13. UPCOMING MEETINGS:
  13.1 Finance & Facilities Committee Meeting: July 17, 2018 at 6:00 p.m
  13.2 Regular Board of Education Meeting: July 17, 2018 at 7:00 p.m.