

**BOARD OF EDUCATION
SCHOOL DISTRICT 27
NORTHBROOK, ILLINOIS
JANUARY 27, 2022**

AGENDA

**Board Working Session at 6:00 PM / Regular Meeting 7:00 PM
Wood Oaks STAGE, Room 101**

Board Working Session at 6:00pm: Review Space Utilization Study and Ten Year HLS Studies presented by representatives from ARCON and Nicholas & Associates

Regular Meeting 7:00 pm
Call to Order and Roll Call

Community Comments for Items on the Agenda

Guest Speaker: Dr. Kurt Schneider, Superintendent of TrueNorth #804

Communications

1. Board
 - Report on Board Facilities Committee Meetings for Jan 11 and Jan 24
2. Community
3. Staff
 - FOIA Request – ABC 7 Regarding Remote Equipment
 - FOIA Request – Illinois Retired Teachers Association

Consent Agenda

- Minutes of the Regular Board of Education Meeting of December 16, 2021
 - Minutes of the Regular Board of Education Meeting of January 13, 2022
 - Minutes of the Closed Session Meeting of January 13, 2022
4. Personnel Transactions - Employment/Dismissal/Evaluation/Resignation/Leave of Absence/Compensation
 - Acceptance of Intent to Retire, Hickory Point, 2025-2026
 - Additions to the Substitute List
 5. Financial Reports
 - Statement of Claims – January 2022
 - Statement of Position - December 2021
 - Statement of Investments - December 2021
 - Statement of Receipts - December 2021
 - Status of Appropriations - December 2021
 - Wood Oaks Activity Account - December 2021

- Revolving Fund - January 2022
- Payroll Dated December 10, 2021
- Payroll Dated December 17, 2021
- Payroll Dated January 14, 2022

6. Approval of Summer Success 2022 Program Budget

Unfinished Business

Approval of the Recommendation in support of the Village of Northbrook Climate Action Plan

New Business

Community Comments

Good and Welfare

Superintendent Comments / Update

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.