

**BOARD OF EDUCATION
SCHOOL DISTRICT 27
NORTHBROOK, ILLINOIS
FEBRUARY 24, 2022**

AGENDA

**Board Working Session / Regular Board Meeting
Wood Oaks COMMONS (Lower Level)
6:30 PM**

Call to Order and Roll Call

- Report on Fiscal Year 21 Comprehensive Annual Financial Report presented by Miller Cooper & Co., Ltd.

Community Comments for Items on the Agenda

Discussion

- Updated Reopening Plan/COVID-19 Mitigation Plan

Communications

1. Board
 - Report on the TrueNorth Leadership Council Meeting of February 9, 2022
 - Recognition for Dr. Rio on Receiving ASBO International's Certificate of Excellence in Financial Reporting Award (COE) for the FY2021 Comprehensive Annual Financial Report
2. Staff
 - Discussion on Class 6b Application for 4000 Commercial Avenue, Northbrook

Consent Agenda

- Minutes of the Regular Board of Education Meeting of January 27, 2022
3. Personnel Transactions - Employment/Dismissal/Evaluation/Resignation/Leave of Absence/Compensation
 - Additions to the Substitute List
 4. Financial Reports
 - Statement of Claims #1 – February 2022
 - Statement of Claims #2 – February 2022
 - Statement of Position - January 2022
 - Statement of Investments - January 2022

- Statement of Receipts - January 2022
- Status of Appropriations - January 2022
- Wood Oaks Activity Account - January 2022
- Revolving Fund - February 2022
- Payroll Dated January 28, 2022
- Payroll Dated February 15, 2022
- Payroll Dated February 15, 2022 A
- Approval of Destruction of Closed Session Audio Tapes Prior to July 2020
- Approval of Summer 2022 Wood Oaks Junior High Roofing/Skylight replacement
- Approval of the Summer Student Success Literacy and Math Program Budget

Unfinished Business

None

New Business

- Acceptance of the Fiscal Year 21 Comprehensive Annual Financial Report (CAFR)
- Approval of updated COVID 19 Mitigation Plan

Good and Welfare

Community Comments

Closed Session

No Closed Session Scheduled

Superintendent Comments / Update

Adjournment

All Members of the Community are Welcome to Attend All Board Meetings and Working Sessions

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