

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

March 17, 2022

AGENDA

Regular Meeting

Wood Oaks Commons (Lower Level)

6:30 PM

Call to Order and Roll Call

Community Comments for Items on the Agenda

Communications

1. Board
 - Report on the School Perceptions Survey, (Bill Foster)
 - Report on the True North Leadership Meeting on March 9, 2022
2. Staff
 - FOIA Request - SmartProcure
 - FOIA Request - Construct Connect
 - FOIA Request - Agata Mitchell
 - FOIA Request - Ted Novak

Consent Agenda

- Minutes of Board of Education Regular Meeting of February 24, 2022
 - Minutes of Board of Education Regular Meeting of March 3, 2022
 - Minutes of the Closed Session on March 3, 2022
3. Personnel Transactions - Employment/Dismissal/Resignation/Leave of Absence/Compensation
 - Additions to Substitute List
 - Acceptance of Student Teacher Placement
 - Acceptance of Letter of Resignation, Shabonee, Fourth-grade, Reading/LA Teacher
 - Acceptance of Letter of Resignation, Wood Oaks, Science and Intervention Teacher
 - Acceptance of Letter of Resignation, Assistant Principal of Hickory Point and Shabonee
 4. Financial Reports
 - Statement of Claims – March 2022
 - Statement of Position – February 2022

- Statement of Investments – February 2022
- Statement of Receipts – February 2022
- Status of Appropriations – February 2022
- Wood Oaks Activity Account – February 2022
- Revolving Fund – March 2022
- Payroll Dated February 28, 2022
- Payroll Dated March 11, 2022

5. Approval of the Technology Buy Program for 2022-2023

6. Recommendation of Closed Session Minutes for the Period June 24, 2021 through December 31, 2021

Unfinished Business

None

New Business

1. Approval of Bids for Wood Oaks HVAC Replacement and Renovation Work at Hickory Point, Shabonee, and Wood Oaks

Good and Welfare

Community Comments

Superintendent Comments / Update

Closed Session

- Student disciplinary cases, 5 ILCS 120/2 (c)(9). No action will be taken in closed session

Adjournment

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

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