

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

April 21, 2022

AGENDA

Virtual Meeting

6:30 PM

Call to Order and Roll Call

Community Comments for Items on the Agenda

Communications

1. Board

- Report on the True North Leadership Council Meeting on April 13, 2022

2. Staff

- Report on the State Library Grant
- Update on Grades 2-5 Reading Curriculum Revision
- Report on Summer Curriculum Projects

Consent Agenda

Approval of Minutes of the Regular Board Meeting of March 17, 2022

Approval of Minutes of Closed Session of March 17, 2022

Approval of Minutes of the Finance Committee Meeting of March 31, 2022

Approval of Minutes of the Regular Board Meeting of April 7, 2022

3. Personnel Transactions - Employment/Dismissal/Evaluation/Resignation/Leave of Absence/Compensation

- Approval of Director of Special Education
- Approval of Elementary Assistant Principal
- Approval of Hire, Hickory Point, 2nd grade, 2022-2023

4. Financial Report

- Statement of Claims – April, 2022
- Statement of Position – March, 2022
- Statement of Investments – March, 2022
- Statement of Receipts – March, 2022
- Status of Appropriations – March, 2022
- Wood Oaks Activity Account – March, 2022
- Revolving Fund – April, 2022
- Payroll Dated March 18, 2022

- Payroll Dated April 14, 2022
5. Approval of Final 2021-22 School Calendar
 6. Approval of FY23 Technology Plan and Budget (Goal 2B and 6B)
 7. Approval of Summer Curriculum Projects and Budget
 8. Approval of Ten Year Health Life Safety Study 2022
 9. Approval of Voluntary Student Accident Insurance for FY23
 10. Approval of Contract Extension with Cloverleaf Farms for 2022-23

Unfinished Business

None

New Business

None Scheduled

Good and Welfare

Community Comments

Superintendent Comments / Update

Closed Session

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1), amended by P.A. 101-459.
- Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

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.