

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

June 23, 2022

AGENDA

Regular Meeting

Wood Oaks STEAM Lab

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 Meeting of June 8, 2022
- Report on the Wood Oaks 2022 Graduation

2. Staff

- Update on the Summer Success Program (Dr. Katharine Olson)
- FOIA Request - SmartProcure
- FOIA Request - Matt Hoffmann

Consent Agenda

- Approval of the Regular Board of Education Meeting Minutes of May 5, 2022
- Approval of the Board of Education Regular Meeting Minutes of May 19, 2022
- Approval of Board of Education Closed Session Meeting Minutes of May 19, 2022

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

- Acceptance of Resignation of Hickory Point School Psychologist
- Acceptance of Resignation of Wood Oaks Social Worker

4. Financial Reports

- Statement of Claims – June, 2022
- Statement of BMO Claims – June, 2022
- Statement of Position – May, 2022
- Statement of Investments – May, 2022
- Statement of Receipts – May, 2022
- Status of Appropriations – May, 2022
- Wood Oaks Activity Account – May, 2022

- Revolving Fund – June, 2022
- Payroll Dated May 27, 2022
- Payroll Dated June 01A, 2022
- Payroll Dated June 01B, 2022
- Payroll Dated June 15, 2022

5. Approval of Resolution Designating Interest Earnings for Fiscal Year 2022-23
6. Approval of 2022-2023 Mentor Stipends
7. Approval of Student Fees for 2022-23
8. Approval of 2022-23 Amended Calendar
9. Approval of Superintendent Contract 2022-2025
10. Approval of Strategic Plan 2022-2027
11. Approval of Renewal of Workers' Compensation Insurance Fiscal Year 2022-23

Unfinished Business

New Business

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.

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 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 Bobbi Elftmann (847/498-2610) promptly to allow the School District to make reasonable accommodations for those persons.