

**BOARD OF EDUCATION
SCHOOL DISTRICT 27
NORTHBROOK, ILLINOIS
OCTOBER 28, 2021**

Board Working Session at 6:30 PM (Wood Oaks STEAM Lab):

- Review of District 27 Financial Landscape (Anthony Miceli from Speer Financial presenting borrowing options for Illinois School Districts)

AGENDA

Regular Meeting

Wood Oaks STEAM Lab

7:30 PM

Call to Order and Roll Call

Communications

1. Superintendent Report (MOU)
2. Board
 - Report on the October 28, 2021 Board Working Session (Alex)
 - Report and discussion of resolutions on the IASB Resolutions Committee for the Delegate Assembly on November 20, 2021
3. Community
4. Staff
 - The Illinois School Report Card

Consent Agenda

1. Minutes of the Board of Education Meeting of September 23, 2021
2. Minutes of the Closed Session Meeting of September 23, 2021
3. Personnel Transactions - Employment/Dismissal/Evaluation/Resignation/Leave of Absence/Compensation - None
4. Financial Reports
 - a. Statement of Claims – October 2021
 - b. Statement of Position – September 2021
 - c. Statement of Investments –September 2021
 - d. Statement of Receipts – September 2021
 - e. Status of Appropriations – September 2021

- f. Wood Oaks Activity Account – September 2021
 - g. Revolving Fund – October 2021
 - h. Payroll Dated September 30, 2021
 - i. Payroll Dated October 15, 2021
5. Renew Coverage in the Blue Cross Blue Shield Blue Advantage HMO for the 2022 Calendar Year (Goal 11)
 6. Renew Coverage in the Blue Cross Blue Shield HMO Illinois Plan for the 2022 year (Goal 11)
 7. Renew Coverage in the Blue Cross Blue Shield PPO Plan for the 2022 year (Goal 11)
 8. Approve Coverage with Blue Cross Blue Shield for Life and AD&D Insurance for the 2022 year (Goal 11)
 9. Approve Coverage with Blue Cross Blue Shield for Long term Disability (LTD) insurance for 2022 (Goal 11)
 10. Approve Dental Premiums for the Self-Funded Dental Program for 2022 (Goal 11)
 11. Approve a One Year Contract Extension with Perspectives for 2022 (Goal 11)
 12. Approve a One Year Contract Extension with CATAPULT (formerly The Employers' Association) for 2022 (Goal 11)
 13. Approve Resolution for IASBO (BMO Harris) Purchasing Program

Unfinished Business

None

New Business

- Approval of School Calendar for 2022-2023

Good and Welfare

Adjournment

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.