

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

August 18, 2022

Regular Board Meeting

AGENDA

Wood Oaks Commons (Lower Level)

6:30 PM

Call to Order and Roll Call

Community Comments for Items on the Agenda

Communications

1. Board

- 2022 IASB Resolutions Committee Delegate
- Review of Policy Updates Recommended by IASB on PRESS Issue 109
- Policy 2:230, Public Participation at School Board Meetings and Petitions to the Board
- Policy 4:10, Fiscal and Business Management
- Policy 4:70, Resource Conservation (updates made to Legal References)
- Policy 5:40, Communicable and Chronic Infectious Disease (updates made to Legal References)
- Policy 5:70, Religious Holidays (updates made to Legal References)
- Policy 5:80, Court Duty
- Policy 5:240, Suspension (updates made to Legal References)
- Policy 6:140, Education of Homeless Children
- Policy 7:15, Student and Family Privacy Rights
- Policy 7:270, Administering Medicines to Students (updates made to Legal References)
- Policy 7:285, RENAMED, Anaphylaxis Prevention, Response, and Management Program
- Policy Update Recommended by IASB on PRESS Issue 108
- Policy 6:135, Accelerated Placement Program
- New Legislation, effective July 1, 2022
- Policy, 7:250, Student Support Services

2. Staff

- Report on Opening In-Service Days
- Report on Summer Curriculum Projects
- Recognition for Northbrook School District 27 in Earning the Certificate of Achievement in Financial Reporting for Fiscal Year 2020-21 from the Government Finance Officers Association

Consent Agenda

- Minutes of the Board of Education Regular Meeting of July 21, 2022

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

- Approval of Hire, Math Teacher at Wood Oaks
- Approval of Hire, Instructional Assistant at Shabonee

4. Financial Reports

- Statement of Claims #1 – August 2022
- Statement of BMO Claims - August 2022
- Statement of Position – July 2022
- Statement of Investments – July 2022
- Statement of Receipts – July 2022
- Status of Appropriations – July 2022
- Wood Oaks Activity Report – July 2022
- Payroll Dated July 29, 2022
- Payroll Dated August 12, 2022

5. Determination to Open the Closed Session Minutes for the Period of January 2022 through June 2022

6. Approval of Destruction of Closed Session Audio Recordings prior to January 2021

7. Approve the Teachers' Retirement System (TRS) Supplemental Savings Plan

Unfinished Business

None

New Business

None Scheduled

Good and Welfare

Community Comments

Superintendent Comments / Update

Closed Session

The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).

Adjournment

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

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