

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

September 22, 2022

AGENDA

**New Teacher Reception
Wood Oaks Commons (Lower Level)
6:00 PM**

**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 True North District #804 Meeting on September 15, 2022

2. Staff

- Report on the New Teacher Reception held at 6:00 PM
- Opening of School Updates from Principals
- Transportation Update
- FOIA Request, Karen Garcia, SmartProcure

Consent Agenda

- Minutes of the Board of Education Special Meeting of August 11, 2022
- Minutes of the Board of Education Closed Session of August 11, 2022
- Minutes of the Board of Education Regular Board Meeting of August 18, 2022
- Minutes of the Board of Education Closed Session of August 18, 2022
- Minutes of the Board of Education Regular Board Meeting of September 8, 2022
- Revised District Reopening Plan
- Approve Coverage in the Blue Cross Blue Shield Blue Advantage HMO for the 2023 Calendar Year
- Approve Coverage in the Blue Cross Blue Shield HMO Illinois Plan for the 2023 Calendar Year
- Approve Coverage in the Blue Cross Blue Shield PPO Plan for the 2023 Calendar Year
- Approve Coverage with Blue Cross Blue Shield for Life and AD&D Insurance for the 2023 Calendar Year
- Approve Coverage with Blue Cross Blue Shield for Long term Disability (LTD) insurance for the 2023 Calendar Year
- Approve Dental Premiums for the Self-Funded Dental Program for the 2023 Calendar Year

- Approve contract extension with CATAPULT for Flexible Benefit Plan for 2023
- Approve contract extension with Perspectives for Employee Assistance Program for 2023
- Approve contract extension with Tovar for Snow Removal Contract - 2022-23
- Approve contract extension with MidAmerican for Electricity Supply
- Approve contract extension with Symmetry for Natural Gas Supply

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

- Approval of Hire of Director of Facilities

4. Financial Reports

- Statement of Claims –September 2022
- Statement of BMO Claims –September 2022
- Statement of Position – August 2022
- Statement of Investments – August 2022
- Statement of Receipts – August 2022
- Status of Appropriations – August 2022
- Wood Oaks Activity Account – August 2022
- Payroll Dated August 31, 2022
- Payroll Dated September 15, 2022

Unfinished Business

New Business

1. Adoption of the 2022-23 Final Budget

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