

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

November 17, 2022

AGENDA

Regular Meeting

Wood Oaks Commons (Lower Level)

6:30 PM

Call to Order and Roll Call

Board Presentation: Golden Bell for Doug Heurich

Student Presentation - Shabonee “Into Reading”

Community Comments for Items on the Agenda

Communications

1. Board

- Board Finance Committee Report from November 3, 2022
- Report on True North Leadership Council held on November 9th (Mrs. Copeland)
- Report and Discussion of Resolutions on the IASB Resolutions Committee for the Delegate Assembly on November 19, 2022

2. Staff

- Presentation of the Tentative Tax Levy 2022 (Dr. Rio-Goal 5B)
- Report on the November 11, PD Day (Dr. Olson)
- Update on DEI Initiatives
- Announce the Wood Oaks Graduation on May 25, 2023 6:00PM @ Glenbrook **South**
- FOIA Request – Quadient, Bethany Gordon

Consent Agenda

- Approval of the Minutes of the Regular Board of Education Meeting on October 20, 2022
- Approval of the Closed Session Minutes on October 20, 2022
- Approval of the Minutes of the Finance Committee Meeting on November 3, 2022

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

4. Financial Reports

- Statement of Claims – November 2022
- Statement of BMO Claims – November 2022
- Statement of Position – October 2022
- Statement of Investments – October 2022
- Statement of Receipts – October 2022

- Status of Appropriations – October 2022
- Wood Oaks Activity Account – October 2022
- Revolving Fund – November 2022
- Payroll Dated October 31, 2022
- Payroll Dated November 15, 2022

5. Approval of the School Maintenance Grant Application for Fiscal Year 2023

Unfinished Business

New Business

1. Approval of the Tentative Tax Levy 2022 (Goal 5B)
2. First Read of the 2023-2024 Proposed Calendar

Good and Welfare

- Ring of Excellence - Mark Dizon

Community Comments

Superintendent Comments / Update

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.