

**BOARD OF EDUCATION
SCHOOL DISTRICT 27
NORTHBROOK, ILLINOIS
JANUARY 26, 2023**

AGENDA

Regular Meeting

Wood Oaks Commons (Lower Level)

6:30 PM

Call to Order and Roll Call

Student Recognition

Community Comments for Items on the Agenda

Communications

1. Board Reports
2. Staff Reports
 - Independent Audit Report for Fiscal Year 2022
 - Report on the January 13, 2023 PD Day
 - Summer 2023 Student Success Literacy and Math Programs Update (Dr. Olson)
 - Enrollment Update
 - FOIA Request – LocalLabs/Prairie State Wire

Consent Agenda

- Minutes of the Regular Board of Education Meeting of December 15, 2022
- Minutes of the Policy Committee Meeting of December 15, 2022
3. Personnel Transactions - Employment/Dismissal/Evaluation/Resignation/Leave of Absence/Compensation
 - Intent to Retire, Hickory Point Teacher, June 2027
4. Financial Reports
 - Statement of Claims #2 - December 2022
 - Statement of Claims - January 2023
 - Statement of BMO Claims - January 2023
 - Statement of Position - December 2022
 - Statement of Investments - December 2022
 - Statement of Receipts - December 2022
 - Status of Appropriations - December 2022
 - Wood Oaks Activity Account - December 2022
 - Revolving Fund - January 2023
 - Payroll Dated December 16, 2022

- Payroll Dated December 19, 2022
 - Payroll Dated January 13, 2023
6. Approval of the Report on Shared Services or Outsourcing (*Public Act 97-0357*) for Fiscal Year 2022
 7. Acceptance of the Annual Comprehensive Financial Report for Fiscal Year 2022

Unfinished Business

Approval of Policy Revisions from the IASB, PRESS Issue 110

- 2:100, Board Member Conflict of Interest
- 2:105, Ethics and Gift Ban
- 2:210, Organization School Board Meeting
- 2:265, Title IX Sexual Harassment Grievance Procedure
- 4:10, Fiscal and Business Management
- 4:140, Waiver of Student Fees
- 4:165, Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
- 5:20, Workplace Harassment Prohibited
- 5:120, Employee Ethics, Code of Professional Conduct; and Conflict of Interest
- 5:220, Substitute Teachers
- 5:250, Leaves of Absence
- 5:280, Duties and Qualifications
- 5:290, Employment Termination and Suspensions
- 5:320, Evaluation
- 5:330, Sick Days, Vacation, Holidays and Leaves
- 6:15, School Accountability
- 6:20, School Year Calendar and Day
- 6:50, School Wellness
- 6:60, Curriculum Content
- 6:65, Student Social and Emotional Development
- 6:220, Bring Your Own Technology Program
- 6:250, Community Resource Persons and Volunteers
- 6:260, Complaints About Curriculum, Instructional Materials, and Programs
- 6:340, Student Testing and Assessment Program
- 7:50, School Admissions and Student Transfers To and From Non-District Schools
- 7:70, Attendance and Truancy
- 7:100, Health, Eye and Dental Examinations; Immunizations; and Exclusion of Students
- 7:180, Prevention of and Response to Bullying, Intimidation, and Harassment
- 7:190, Student Behavior
- 7:250, Student Support Services
- 7:285, Anaphylaxis Prevention, Response, and Management Program
- 7:290, Suicide and Depression Awareness and Prevention
- 7:340, Student Records

New Business

Community Comments

Good and Welfare

Superintendent Comments / Update

Closed Session

- Update on Negotiations

Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

Adjournment

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

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