

**BOARD OF EDUCATION
SCHOOL DISTRICT 27
NORTHBROOK, ILLINOIS
February 16, 2023
Regular Board Meeting
AGENDA
Wood Oaks Commons (Lower Level)
6:30 PM**

Call to Order and Roll Call

Student Presentation

- Hickory Point Student Broadcast Club

Community Comments for Items on the Agenda

Communications

1. Board Reports
 - Report on the TrueNorth Leadership Council Meeting of February 8, 2023
2. Staff Reports
 - Discussion on Transportation Contract Extension with North Shore Transit
 - FOIA Request, Nathan Mihelich, Illinois Retired Teachers Association
 - FOIA Request, Josiah Chatterton, Local Labs

Consent Agenda

- Minutes of the Regular Board of Education Meeting of January 26, 2023
 - Minutes of the Closed Session on January 26, 2023
3. Personnel Transactions - Employment/Dismissal/Evaluation/Resignation/Leave of Absence/Compensation
 - Intent to Retire, Hickory Point Teacher
 4. Financial Reports
 - Statement of Claims #1 – February 2023
 - Statement of BMO Claims – February 2023
 - Statement of Position - January 2023
 - Statement of Investments - January 2023
 - Statement of Receipts - January 2023

- Status of Appropriations - January 2023
- Wood Oaks Activity Account - January 2023
- Revolving Fund - February 2023
- Payroll Dated January 31, 2023
- Payroll Dated February 15, 2023
- Approval of the Determination for the Closed Session Minutes for the Period of July 2022 through December 2022
- Approval of Destruction of Closed Session Audio Tapes Prior to July 2021
- Approval of the Summer Student Success Literacy and Math Program Budget

Unfinished Business

None Scheduled

New Business

None Scheduled

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.