

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

March 16, 2023

Regular Board Meeting

AGENDA

Wood Oaks Commons (Lower Level)

6:30 PM

Call to Order and Roll Call

Student Presentation - Wood Oaks Robotics Presentation

Community Comments for Items on the Agenda

Communications

1. Board Reports
 - Report on the True North Leadership Meeting on March 8, 2023
2. Staff Reports
 - Report on the March 6, Institute Day

Consent Agenda

- Minutes of Board of Education Regular Meeting of February 16, 2023
 - Minutes of the Closed Session on February 16, 2023
 - Minutes of Board of Education Regular Meeting of March 2, 2023
 - Minutes of the Closed Session on March 2, 2023
3. Personnel Transactions - Employment/Dismissal/Resignation/Leave of Absence/Compensation
 - Teachers being granted tenure for 2023-24
 4. Financial Reports
 - Statement of Claims – March 2023
 - Statement of Claims #2 – March 2023
 - Statement of BMO Claims – March 2023
 - Statement of Position – February 2023
 - Statement of Investments – February 2023
 - Statement of Receipts – February 2023
 - Status of Appropriations – February 2023
 - Wood Oaks Activity Account – February 2023
 - Revolving Fund – March 2023
 - Payroll Dated February 28, 2023

- Payroll Dated March 15, 2023
5. Approval of the Technology Buy Program for 2023-24
 6. Approval of Contract Extension with North Shore Transit for FY2024-FY2025
 7. Approval of Contract Extension with Cloverleaf Farms for 2023-24
 8. Approval of Appointment of Assistant Treasurer for FY2024-FY2025

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 5 ILCS 120/2(c)(1) and
- 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

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.