

A regular meeting of the Board of Education, School District 28, Cook County, Illinois, will be held at Homer O. Harvey Conference room located at 1475 Maple Ave., on Tuesday evening, May 23, 2023, at 7:00 p.m. with the following agenda.

AGENDA FOR THE MEETING

May 23, 2023

**REGULAR BUSINESS**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING - School Improvement Day Waiver Application**

**VISITORS COMMENTS / PRESENTATIONS**

1. Health Education Blue Ribbon

**SUPERINTENDENT'S REPORT**

1. Enrollment Report
2. Board Calendar review
3. Amendment of 2023/24 School Calendar - *Action Item*

**APPROVAL OF MINUTES – *Action Item***

1. Approval of Minutes - Regular Meeting, April 25, 2023 and Closed Meeting April 25, 2023

**APPROVAL OF CONSENT AGENDA – *Action Item***

1. Payroll- last half April 2023, first half May 2023
2. Bills
3. Personnel Report:, Contract Changes, Employment of Staff, Leave Requests, Dismissals, Resignations
4. Amendment to Teacher Retirement Incentive Plan
5. EduClimber Contract
6. School Improvement Day Waiver Application
7. Resolution Authorizing and Directing Sale or Disposal of Personal Property

**STAFF AND COMMITTEE REPORTS**

1. Finance
  - a. Financial Report - *Action Item*
2. Human Resources
3. Teaching and Learning
  - a. Science Resource Adoption - *Action Item*
  - b. World Language and Science Update
4. Buildings & Grounds
5. Legislation
6. Policy
7. Communication
  - a. Communications Update
  - b. FOIA
8. TrueNorth Educational Cooperative 804

**NEW BUSINESS**

**CLOSED SESSION**

1. Closed Session Motion

**ADJOURNMENT**

Northbrook School District 28 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 facility, are requested to contact Joel Gallegos (498-7900) promptly to allow Northbrook School District 28 to make reasonable accommodations for those persons.