

A regular meeting of the Board of Education, School District 28, Cook County, Illinois, will be held at Northbrook Junior High Library located at 1475 Maple Ave., on Tuesday evening, April 25, 2023, at 7:00 p.m. with the following agenda.

AGENDA FOR THE MEETING

April 25, 2023

REGULAR BUSINESS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

VISITORS COMMENTS / PRESENTATIONS

SUPERINTENDENT'S REPORT

1. Westmoor Principal Recommendation and Contract- *Action Item*
2. Enrollment Report
3. Board Calendar review
4. 2023/24 School Calendar Update

APPROVAL OF MINUTES – *Action Item*

1. Approval of Minutes - Regular Meeting, March 14, 2023 and Closed Meeting March 14, 2023

APPROVAL OF CONSENT AGENDA – *Action Item*

1. Payroll- last half March 2023, first half April 2023
2. Bills
3. Personnel Report:, Contract Changes, Employment of Staff, Leave Requests, Dismissals, Resignations
4. Open Closed Meeting Minutes of 01/25/22, 02/22/22, 04/26/22 and 06/21/22
5. Support Personnel Salary Ranges and Benefits 2023-24

STAFF AND COMMITTEE REPORTS

1. Finance
 - a. Financial Report - *Action Item*
2. Human Resources
3. Teaching and Learning
 - a. Summer Professional Learning Update
4. Buildings & Grounds
 - a. ComEd Lighting Project - *Action Item*
 - b. GB Auditorium HVAC Project - *Action Item*
 - c. NBJH Gym Curtain- *Action Item*
5. Legislation
6. Policy
7. Communication
 - a. Communications Update
 - b. FOIA
8. TrueNorth Educational Cooperative 804

NEW BUSINESS

ADJOURNMENT SINE DIE- *Action Item*

OATH OF OFFICE- Board Members

NEW BOARD ORGANIZATION- *Action Item*

1. Election of President Pro Tempore- *Action Item*
2. Call to Order
3. Election of President- *Action Item*

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.

4. Election of Vice President- *Action Item*
5. Election of Secretary- *Action Item*
6. Determine Time, Place and Dates of Regular Meetings- *Action Item*
7. Committee Assignments-*Action Item*

CLOSED SESSION

1. Closed Session Motion

ADJOURNMENT

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