

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, March 14, 2023, at 7:00 p.m. with the following agenda.

AGENDA FOR THE MEETING

March 14, 2023

REGULAR BUSINESS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

VISITORS COMMENTS / PRESENTATIONS

SUPERINTENDENT'S REPORT

1. Enrollment Report
2. Board Calendar review
3. Intergovernmental Agreement with Northbrook Police Department

APPROVAL OF MINUTES – *Action Item*

1. Approval of Minutes - Regular Meeting, February 21, 2023 and Closed Meeting February 21, 2023

APPROVAL OF CONSENT AGENDA – *Action Item*

1. Payroll- last half February 2023, first half March 2023
2. Bills
3. Personnel Report:, Contract Changes, Employment of Staff, Leave Requests, Dismissals, Resignations
4. Intergovernmental Agreement with Northbrook Police Department

STAFF AND COMMITTEE REPORTS

1. Finance
 - a. Financial Report - *Action Item*
 - b. Appointment of Assistant Township School Treasurer - *Action Item*
2. Human Resources
3. Education
 - a. Curriculum Update
4. Buildings & Grounds
5. Legislation
6. Policy
 - a. Policy 4:20 Fund Balance -*Action Item*
7. Communication
 - a. Communications Update
 - b. FOIA
8. TrueNorth Educational Cooperative 804
 - a. Board Brief

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.