

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, February 21, 2023, at 7:00 p.m. with the following agenda.

AGENDA FOR THE MEETING

February 21, 2023

**REGULAR BUSINESS**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**VISITORS COMMENTS / PRESENTATIONS**

**SUPERINTENDENT'S REPORT**

1. Enrollment Report
2. Board Calendar review
3. Entry Plan Report

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

1. Approval of Minutes - Regular Meeting, January 24, 2023 and Closed Meeting January 24, 2023

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

1. Payroll- last half January 2023, first half February 2023
2. Bills
3. Personnel Report:, Contract Changes, Employment of Staff, Leave Requests, Dismissals, Resignations

**STAFF AND COMMITTEE REPORTS**

1. Finance
  - a. Financial Report - *Action Item*
2. Human Resources
  - a. Email to the board
3. Education
4. Buildings & Grounds
  - a. Facility Master Plan Proposal - *Action item*
  - b. Master Electric Energy Sales Contract - *Action Item*
5. Legislation
6. Policy
  - a. Policy 4:20 Fund Balance discussion
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.