

Dear Board Members:

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, January 24, 2023, at 7:00 p.m. with the following agenda.

AGENDA FOR THE MEETING

January 24, 2023

**REGULAR BUSINESS  
CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
VISITORS COMMENTS / PRESENTATIONS**

**SUPERINTENDENT'S REPORT**

1. Enrollment Report
2. Board Calendar review
3. Learning Tours and Staff Coffees

**APPROVAL OF MINUTES – Action Item**

1. Approval of Minutes - Regular Meeting, November 29, 2022 and Closed Session Meeting November 29, 2022

**APPROVAL OF CONSENT AGENDA – Action Item**

1. Payroll- first half December, 2022, last half December 2022, first half January 2023
2. Bills
3. Personnel Report:, Contract Changes, Employment of Staff, Leave Requests, Dismissals, Resignations
4. Destruction of Closed Session recordings 18 Months or Older per IL State Law: 8/30/05, 9/17/05, 11/29/05, 1/18/06, 1/31/06, 2/07/06, 02/08/06, 2/28/06, 3/21/06, 4/25/06, 6/27/06, 9/26/06, 10/24/06, 11/02/06, 11/07/06, 11/09/06, 12/12/06, 2/27/07, 4/24/07, 5/15/07, 5/29/07, 4/28/09, 3/16/21, 4/27/21, 5/25/21 and 6/22/21.

**STAFF AND COMMITTEE REPORTS**

1. Finance
  - a. Financial Report - *Action Item*
  - b. Tentative Budget Calendar 2024- *Action Item*
  - c. Resolution Authorizing Preparation of FY24 Tentative Budget- *Action Item*
  - d. First Student Contract Extension - *Action Item*
  - e. 2023-24 School Fees- *Action Item*
2. Human Resources
3. Education
  - a. Proposal for Dignity Consulting- *Action Item*
4. Buildings & Grounds
  - a. Facility Master Plan Updates
  - b. NBJH Elevator- *Action Item*
  - c. Wight Contract for HVAC proposal- *Action Item*
5. Legislation
6. Policy
  - a. Press Plus Proposal- *Action Item*
  - b. Policy Approval - *Action Item*
    - i. Reading of the Illinois Associate of School Boards (IASB) PRESS Issues 109 and 110 policies 2:20, 2:100, 2:105, 2:210, 2:250-E2, 2:265, 3:50, 3:60, 4:10, 4:120, 4:140, 4:165, 5:80, 5:220, 5:250, 5:280, 5:290, 5:320, 6:15, 6:20, 6:50, 6:60, 6:65, 6:220, 6:250, 6:260, 6:340, 7:50, 7:70, 7:100, 7:180, 7:190, 7:250, 7:285, 7:290, 7:340
7. Communication
  - a. Communications Update
8. TrueNorth Educational Cooperative 804
  - a. Board Brief

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.

## **NEW BUSINESS**

### **CLOSED SESSION**

#### 1. Closed Session Motion

The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District or legal counsel for the District, including testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity as authorized by 5ILCS 120/2 © (1)

Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees as authorized by 5 ILCS 120/2©(2).

The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2 ©(10).

Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2©(11).

## **ADJOURNMENT**

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