

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, November 29, 2022, at 7:00 p.m. with the following agenda.

AGENDA FOR THE MEETING

November 29, 2022

REGULAR BUSINESS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

VISITORS COMMENTS / PRESENTATIONS

PUBLIC HEARING

1. Tax Levy Hearing- *Action Item*

SUPERINTENDENT'S REPORT

1. Illinois School Report Card
2. 2023-24 School Calendar
3. Enrollment Report
4. Board Calendar review

APPROVAL OF MINUTES – *Action Item*

1. Approval of Minutes - Regular Meeting, October 27, 2022 and Closed Session Meeting October 27, 2022

APPROVAL OF CONSENT AGENDA – *Action Item*

1. 2023-24 School Calendar
2. Payroll- last half October 2022, first half November, 2022, last half November 2022
3. Bills
4. Intergovernmental Agreement with NTDSE
5. Personnel Report:, Contract Changes, Employment of Staff, Leave Requests, Dismissals, Resignations
6. Open Closed Session Minutes of 04/26/05, 08/28/07, 11/25/08, 04/26/11, 05/31/11, 11/25/14, 11/15/16, 08/24/17, 02/26/19, 12/17/19, 01/28/20, 02/25/20, 04/28/20 and 12/14/21

STAFF AND COMMITTEE REPORTS

1. Finance
 - a. Financial Report - *Action Item*
 - b. 2022 Tax Levy Adoption - *Action Item*
 - c. 2022 Tax Levy Extension Resolution - *Action Item*
 - d. Resolution to Amend the Northbrook School Dist. #28 403(B) Retirement plan - *Action Item*
 - e. Resolution Authorizing Payment of Bills During Gap In Monthly Board Meetings - *Action Item*
2. Human Resources
 - a. SHIELD updates
3. Education
 - a. Annual Assessment Update
4. Buildings & Grounds
 - a. Facility Master Plan Timeline
5. Legislation
6. Policy
7. Communication
 - a. Communications Update
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.