

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 Thursday evening, October 27, 2022, at 5:30 p.m. with the following agenda.

AGENDA FOR THE MEETING

October 27, 2022

REGULAR BUSINESS

CALL to ORDER

PLEDGE OF ALLEGIANCE

VISITORS COMMENTS / PRESENTATIONS

1. Auditor Presentation- District Finances

SUPERINTENDENT'S REPORT

1. Facility Master Plan RFQ
 - a. Facility Utilization
 - b. Enrollment Projections
 - c. Safety and Security
2. Illinois School Report Card
3. Enrollment Report
4. Board Calendar Review

APPROVAL OF MINUTES – *Action Item*

1. Approval of Minutes - Regular Meeting, September 20, 2022

APPROVAL OF CONSENT AGENDA – *Action Item*

1. Payroll- last half September 2022, first half October, 2022
2. Bills
3. Personnel Report:, Contract Changes, Employment of Staff, Leave Requests, Dismissals, Resignations
4. Extra Section Stipends

STAFF AND COMMITTEE REPORTS

1. Finance
 - a. Financial Report –*Action Item*
 - b. State Library Grant
 - c. Annual Financial Report by Independent Auditor- *Action Item*
 - d. Resolution of Estimated Property Tax Levy 2022– *Action Item*
 - e. Resolution authorizing the issuance of not to exceed \$1,700,000 Tax Anticipation Warrants in anticipation of the collection of taxes levied for the year 2021, by the Board of Education of the District for educational purposes and authorizing the sale of said warrants to the purchaser thereof- *Action Item*
 - f. Resolution directing the transfer of funds from the working cash fund of the District to the educational and operations and maintenance funds of the District in anticipation of the collection of taxes levied by the District for such purposes for the year 2021 and such moneys so transferred to be reimbursed from such taxes upon their collection- *Action Item*
2. Human Resources
3. Education
4. Buildings & Grounds
 - a. School Maintenance Project Grant - *Action Item*
5. Legislation
6. Policy
 - a. IASB Resolutions Committee Report 2022
 - b. Policy Approval- 2:240, 4:10, 4:70, 5:40, 5:70, 5:240, 6:80, 6:140, 7:15, 7:270- *Action Item*
7. Communication
 - a. Communications Update
 - b. Freedom of Information Act (FOIA) Request
8. TrueNorth Educational Cooperative 804

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- Board Self Evaluation

ADJOURNMENT

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