

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, September 20, 2022, at 7:00 p.m. with the following agenda.

AGENDA FOR THE MEETING
September 20, 2022

REGULAR BUSINESS

CALL to ORDER

PLEDGE OF ALLEGIANCE

VISITORS COMMENTS / PRESENTATIONS

2022-23 BUDGET HEARING – 7:00p.m.

SUPERINTENDENT'S REPORT

1. Board Calendar review
2. D28 Learning Tour
3. Enrollment Report
4. School Celebrations

APPROVAL OF MINUTES – *Action Item*

1. Approval of Minutes - Regular Meeting, August 23, 2022 and Closed Session Meeting August 23, 2022

APPROVAL OF CONSENT AGENDA – *Action Item*

1. Payroll- last half August 2022, first half September, 2022
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*
 - i. Administrator and Teacher Salary and Benefits Report (105 ILCS 5/10-20.47)
 - ii. Total Compensation Packages Over \$75,000 (5 ILCS 120/7.3)
 - iii. Surplus Furniture Disposal Resolution
 - b. Adoption of Budget for 2022-23- *Action Item*
2. Human Resources
 - a. SHIELD Testing
3. Education
 - a. Curriculum Review Cycle
4. Buildings & Grounds
 - a. Outdoor Class Update
 - b. Meadowbrook Pavilion
5. Legislation
6. Policy
7. Communication
 - a. Communications Update
8. TrueNorth Educational Cooperative 804

NEW BUSINESS

CLOSED SESSION

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.