

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, August 23, 2022, at 7:00 p.m. with the following agenda.

AGENDA FOR THE MEETING  
August 23, 2022

**REGULAR BUSINESS**

**CALL to ORDER**

**PLEDGE OF ALLEGIANCE**

**VISITORS COMMENTS / PRESENTATIONS**

**SUPERINTENDENT'S REPORT**

1. Board Calendar Review
2. Back to School Update
3. Safety and Security

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

1. Approval of Minutes - Regular Meeting, July 26, 2022 and Committee of the Whole Meeting July 26, 2022

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

1. Payroll- last half July 2022, first half August, 2022
2. Bills
3. Personnel Report:, Contract Changes, Employment of Staff, Leave Requests, Dismissals, Resignations
4. Extra Section Stipend
5. Ratification of Salary Schedule

**STAFF AND COMMITTEE REPORTS**

1. Finance
  - a. Financial Report –*Action Item*
    - i. Substitute Pay Update -*Action Item*
2. Human Resources
  - a. Meadowbrook Therapy Dog- *Action Item*
3. Education
4. Buildings & Grounds
  - a. Summer Projects Updates
5. Legislation
6. Policy
7. Communication
  - a. Communications Update
  - b. Freedom of Information Act (FOIA) requests
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.