

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, July 26, 2022, at 7:00 p.m. with the following agenda.

AGENDA FOR THE MEETING
July 26, 2022

REGULAR BUSINESS

CALL to ORDER

PLEDGE OF ALLEGIANCE

VISITORS COMMENTS/PRESENTATIONS

SUPERINTENDENT'S REPORT

1. 2022/23 COVID Mitigation Plan

APPROVAL OF MINUTES – Action Item

1. Approval of Minutes - Regular Meeting, June 21, 2022
2. Approval of Minutes- Closed Session, June 21, 2022

APPROVAL OF CONSENT AGENDA – Action Item

1. Payroll
 - a. Regular Payroll 6/30
 - b. Summer Checks 7/15, 7/29, 8/15
 - c. Summer School 6/30
 - d. Regular Payroll 7/15
2. Bills
3. Teacher Retirement System Supplemental Savings Plans (TRS SSP)
4. Personnel Report:, Contract Changes, Employment of Staff, Leave Requests, Dismissals, Resignations
5. Destruction of Closed Session Recordings 18 months or older per Illinois State Law: 1/26/21

COMMITTEE REPORTS

1. Finance
 - a. Financial Report – *Action Item*
 - b. Adoption of Tentative Budget– *Action Item*
 - c. 22/23 Extra Duty Pay Correction- *Action Item*
 - d. 22/23 NBJH Cafeteria Food Prices- *Action Item*
2. Buildings & Grounds
3. Education
4. Legislation
5. Policy
 - a. Discussion regarding current first and second reading policy (2:240)
 - b. Final Approval- Press 109
 - i. Anaphylaxis Prevention, Response, and Management Program (Policy 7:285)
 - c. First Readings- Press 109
 - i. 2:230, 4:10, 4:70, 5:40, 5:70, 5:240, 6:80, 7:270
6. Communication
 - a. Communication Update
 - b. Freedom of Information Act (FOIA) requests
 - c. Board Briefs
 - d. Articles
7. 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 Gallaeos (498-7900) promptly to allow Northbrook School District 28 to make reasonable accommodations for those persons.