

A regular meeting of the Board of Education, School District 28, Cook County, Illinois, will be held at Homer O. Harvey Conference room located at 1475 Maple Ave., on Tuesday evening, June 20, 2023, at 5:30 p.m. with the following agenda.

AGENDA FOR THE MEETING

June 20, 2023

**REGULAR BUSINESS
CALL TO ORDER
PLEDGE OF ALLEGIANCE**

VISITORS COMMENTS / PRESENTATIONS

SUPERINTENDENT'S REPORT

1. Summer School Update
2. Enrollment Report
3. Board Calendar review

APPROVAL OF MINUTES – *Action Item*

1. Approval of Minutes - Regular Meeting, May 23, 2023 and Closed Meeting May 23, 2023,
2. Approval of Policy Committee Meeting Minutes for January 10, 2023

APPROVAL OF CONSENT AGENDA – *Action Item*

1. Payroll- last half May 2023, first half June 2023
2. Bills
3. Personnel Report:, Contract Changes, Employment of Staff, Leave Requests, Dismissals, Resignations
4. Intergovernmental Agreements
 - a. North Cook Intermediate Service Center (NCISC) Regional Safe Schools Program
 - b. NCISC Alternative Learning Opportunities Program
 - c. NCISC & West 40 ISC High Needs Virtual ALOP
 - d. Illinois Department of Healthcare and Family Services and District 28
5. Worker's Compensation Insurance Renewal
6. Helm Mechanical Pay Application
7. Pupil Transportation Hazardous Area Resolution
8. FY2024 Classified (Non-Certified) Personnel Compensation - Updated

STAFF AND COMMITTEE REPORTS

1. Finance
 - a. Financial Report - *Action Item*
2. Human Resources
3. Student Services
 - a. Annual Code of Conduct Meeting
4. Teaching and Learning
 - a. Professional Development Update
5. Buildings & Grounds
 - a. Summer Construction
 - b. Facility Master Plan Update
6. Legislation
7. Policy -*Action Item*
 - a. Policy 2:140
 - b. Press 111
 - i. 3:40, 4:60, 5:30, 5:90, 5:125, 5:150, 5:170, 5:260, 6:135, 6:230, 8:20
 - c. Press 112
 - i. 2:170, 4:45, 4:100, 5:230, 7:275

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.

8. Communication
 - a. Communications Update
 - b. FOIA
9. 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.