

**BOARD OF EDUCATION
SCHOOL DISTRICT 27
NORTHBROOK, ILLINOIS**

July 27, 2023

AGENDA

Regular Meeting

Wood Oaks Commons (Lower Level)

6:30 PM

Call to Order and Roll Call

Community Comments for Items on the Agenda

Communications

1. Board Reports

2. Staff Reports

- Report on Board Finance Committee Meeting
- Review the Tentative 2023-24 Budget
- Consolidated District Plan
- FOIA Request - Katy Smyser, NBC
- FOIA Request - Vince Espi, Prairie State Wire
- FOIA Request - Vince Espi, Prairie State Wire
- FOIA Request - Josiah Chatterton, Prairie State Wire
- FOIA Request - Josiah Chatterton, Prairie State Wire
- FOIA Request - Roy F. McCampbell

Consent Agenda

- Approval of Minutes of the Board of Education Regular Meeting of June 22, 2023
- Approval of Minutes of the Board of Education Closed Session of June 22, 2023
- Approval of Minutes of the Board of Education Special Meeting of June 29, 2023

3. Personnel Transactions - Employment/Dismissal/Evaluation/Resignation/Leave of Absence/Compensation

- Approval of Hire, Assistant Secretary, Hickory Point
- Approval of Hire, Building Secretary, Hickory Point
- Approval of Hire, Instructional Assistant, Shabonee
- Approval of Hire, Instructional Assistant, Hickory Point
- Approval of Hire, Instructional Assistant, Hickory Point
- Approval of Hire, Special Education Teacher, Wood Oaks
- Approval of Hire, Nurse, Shabonee
- Approval of Hire, Assistant to Director of Special Education
- Acceptance of Intent to Retire, Principal, Wood Oaks, 2026-2027
- Acceptance of Intent to Retire, Principal, Hickory Point, 2026-2027
- Acceptance of Retirement, Special Education Administrative Assistant
- Acceptance of Resignation, Instructional Assistant
- Acceptance of Resignation, Instructional Assistant, Hickory Point

4. Financial Reports

- Statement of Claims #1 – July, 2023

- Statement of Claims #2 – July, 2023
 - Statement of BMO Claims – July, 2023
 - Statement of Position – June, 2023
 - Statement of Investments – June, 2023
 - Statement of Receipts – June, 2023
 - Status of Appropriations – June, 2023
 - Wood Oaks Activity Fund – June, 2023
 - Payroll Dated June 30 2023(A)
 - Payroll Dated June 30 2023(B)
 - Payroll Dated June 30 2023(C)
 - Payroll Dated June 30 2023(D)
 - Payroll Dated June 30 2023(E)
 - Payroll Dated June 30 2023(F)
 - Payroll Dated June 30 2023(R)
 - Payroll Dated July 14, 2023
 - Payroll Dated July 14, 2023(B)
5. Approval of Student Fees for the 2023-24 School Year
 6. Approval of the Salary Compensation Report Pertaining to Public Act 096-0434
 7. Approval of Consolidated District Plan with Plans for Title I, II, and IV
 8. Approval of Bids for the 2024 Mechanical and Life Safety Improvements at Hickory Point

Unfinished Business

None

New Business

1. Approval of the Tentative 2023-24 Budget
2. First Review of Policy Updates from Illinois Association of School Boards PRESS Issue #112
 - 2:170, Procurement of Architectural, Engineering, and Land Surveying Services
 - 4:45, Insufficient Fund Checks and Debt Recovery
 - 4:100, Insurance Management
 - 5:230, Maintaining Student Discipline
 - 6:190, Extracurricular and Co-curricular Activities
 - 7:305, Student Athlete Concussions and Head Injuries

Good and Welfare

Community Comments

Superintendent Comments / Update

Adjournment

All Members of the Community are Welcome to Attend All Board Meetings and Working Sessions
 Northbrook School District 27 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 facilities, are required to contact Bobbi Elftmann (847/498-2610) promptly to allow the School District to make reasonable accommodations for those persons.