

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

August 17, 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
 - Recognition of Dr. Rio for the Governmental Excellence Award
2. Staff Reports
 - Report on Summer Success Program
 - Report on Summer Curriculum Work
 - Enrollment Report
 - Announce the New Teacher Reception with the Board of Education on September 21, 2023
 - FOIA Request - Katy Smyser, NBC

Consent Agenda

- Approval of Minutes of the Board of Education Regular Meeting of July 27, 2023
- Approval of Minutes of the Finance Committee Meeting of July 25, 2023

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

- Approval of Hire, Reading/LA Teacher, Wood Oaks
- Approval of Hire, 4th Grade Teacher, Shabonee
- Approval of Hire, Instructional Assistant, Hickory Point

4. Financial Reports

- Statement of Claims – August 2023
- Statement of BMO Claims – August 2023
- Statement of Position – July 2023
- Statement of Investments – July 2023
- Statement of Receipts – July 2023
- Status of Appropriations – July 2023
- Wood Oaks Activity Account – July 2023
- Payroll Dated July 28, 2023
- Payroll Dated August 15, 2023

5. Determination for the Closed Session Minutes for the Period of January 2023 to June 2023

6. Approval of the Destruction of Closed Session Audio Recordings prior to January 2022

Unfinished Business

Approval 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

New Business

Good and Welfare

Community Comments

Superintendent Comments / Update

Adjournment

All Members of the Community are Welcome to Attend All Board Meetings and Working Sessions

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