

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, July 25, 2023, at 7:00 p.m. with the following agenda.

AGENDA FOR THE MEETING

July 25, 2023

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

**VISITORS COMMENTS / PRESENTATIONS**

**SUPERINTENDENT'S REPORT**

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

1. Approval of Minutes - Regular Meeting, June 20, 2023 and Closed Meeting June 20, 2023

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

1. Payroll- last half June 2023, first half July 2023, Summer School (6/30), Summer Checks (7/14, 7/31, 8/15)
2. Bills
3. Personnel Report:, Contract Changes, Employment of Staff, Leave Requests, Dismissals, Resignations
4. Destruction of Closed Session Recordings 18 months or older per Illinois State Law: 7/27/21, 9/13/21, 10/26/21, 11/9/21, 11/16/21, 11/18/21, 12/1/21 and 12/4/21

**STAFF AND COMMITTEE REPORTS**

1. Finance
  - a. Financial Report - *Action Item*
  - b. Adoption of Tentative Budget– *Action Item*
  - c. ImageTec Copier Lease- *Action Item*
  - d. 23/24 NBJH Cafeteria Food Prices - *Action Item*
2. Human Resources
3. Student Services
4. Teaching and Learning
5. Buildings & Grounds
  - a. Facility Master Plan Update
6. Legislation
7. Policy
8. Communication
  - a. Communications Update
  - b. FOIA
9. 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 Gallegos (498-7900) promptly to allow Northbrook School District 28 to make reasonable accommodations for those persons.