

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, September 26 2023, at 7:00 p.m. with the following agenda.

AGENDA FOR THE MEETING

September 26, 2023

CALL TO ORDER

PLEDGE OF ALLEGIANCE

VISITORS COMMENTS / PRESENTATIONS

2023-24 BUDGET HEARING

SUPERINTENDENT'S REPORT

1. Back to School Updates and Celebrations

APPROVAL OF MINUTES – Action Item

1. Approval of Minutes - Regular Meeting, August 22, 2023

APPROVAL OF CONSENT AGENDA – Action Item

1. Payroll- last half August 2023, first half September 2023
2. Bills
3. Personnel Report:, Contract Changes, Employment of Staff, Leave Requests, Dismissals, Resignations

STAFF AND COMMITTEE REPORTS

1. Finance
 - a. Financial Report - *Action Item*
 - i. Administrator and Teacher Salary and Benefits Report (105 ILCS 5/10-20.47)
 - ii. Total Compensation Packages Over \$75,000 (5 ILCS 120/7.3)
 - b. Adoption of Budget for 2023-24- *Action Item*
 - c. Phone System Support and Maintenance Contract-*Action Item*
 - d. VoiceMail Upgrade- *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. Website Preview
 - c. 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 (847-498-7900) promptly to allow Northbrook School District 28 to make reasonable accommodations for those persons.