

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, August 22, 2023, at 7:00 p.m. with the following agenda.

AGENDA FOR THE MEETING

August 22, 2023

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC HEARING- District 28 E-Learning Renewal

VISITORS COMMENTS / PRESENTATIONS

SUPERINTENDENT'S REPORT

1. Back to School Update
2. District 28 E-Learning renewal

APPROVAL OF MINUTES – Action Item

1. Approval of Minutes - Regular Meeting, July 25, 2023 and Closed Meeting July 25, 2023
2. Approval of Minutes- Committee of the Whole June 20, 2023 and July 25, 2023

APPROVAL OF CONSENT AGENDA – Action Item

1. Payroll- last half July 2023, first half August 2023
2. Bills
3. Personnel Report:, Contract Changes, Employment of Staff, Leave Requests, Dismissals, Resignations
4. District 28 E-Learning Renewal

STAFF AND COMMITTEE REPORTS

1. Finance
 - a. Financial Report - *Action Item*
2. Human Resources
 - a. Outstanding Vacancies
 - b. FY2024 Extra Sections Stipends- *Action Item*
 - c. FY2024 Instructional Assistant Substitute Stipend- *Action Item*
 - d. FY2024 Support Personnel Salary Ranges- *Action Item*
3. Student Services
 - a. New Educator Orientation
 - b. New Student Services Support
4. Teaching and Learning
 - a. Summer Professional Learning
5. Buildings & Grounds
 - a. Facility Master Plan Update
 - b. Summer Projects Updates
 - c. Lift Gate Box Truck Proposal- *Action item*
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 (847-498-7900) promptly to allow Northbrook School District 28 to make reasonable accommodations for those persons.