

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, October 24, 2023, at 7:00 p.m. with the following agenda.

AGENDA FOR THE MEETING

October 24, 2023

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**VISITORS COMMENTS / PRESENTATIONS**

**SUPERINTENDENT'S REPORT**

1. 2024-25 School Calendar
2. Strategic Plan Partner
3. Enrollment Report

**APPROVAL OF MINUTES – Action Item**

1. Approval of Minutes - Regular Meeting, September 26, 2023 and Closed Meeting, September 26, 2023

**APPROVAL OF CONSENT AGENDA – Action Item**

1. Payroll- last half September 2023, first half October 2023
2. Bills
3. Personnel Report: Contract Changes, Employment of Staff, Leave Requests, Dismissals, Resignations
4. Interim Assistant Director of Student Services Contract
5. 2024-25 School Calendar
6. Open Closed Session Minutes of Buildings and Grounds (10/12/22), Regular Meetings (10/27/22, 9/29/22), Committee of the Whole (3/24/09, 7/28/09)
7. Strategic Plan Contract- Catalyst for Educational Change (CEC)

**STAFF AND COMMITTEE REPORTS**

1. Finance
  - a. Financial Report - *Action Item*
  - b. Resolution of Estimated Property Tax Levy 2023– *Action Item*
2. Human Resources
3. Student Services
4. Teaching and Learning
  - a. State Library Grant
5. Buildings & Grounds
  - a. Facility Master Plan Update
6. Legislation
  - a. IASB Resolutions Committee Report 2023
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.