

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, November 28, 2023, at 7:00 p.m. with the following agenda.

AGENDA FOR THE MEETING

November 28, 2023

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

Tax Levy Hearing- *Action item*

VISITORS COMMENTS / PRESENTATIONS

1. Auditor Presentation- District Finances

SUPERINTENDENT'S REPORT

1. Illinois School Report Card
2. Enrollment Report

APPROVAL OF MINUTES – *Action Item*

1. Approval of Minutes - Regular Meeting, October 24, 2023 and Closed Meeting, October 24, 2023

APPROVAL OF CONSENT AGENDA – *Action Item*

1. Payroll- last half October 2023, first half November 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*
 - b. Annual Finance Report by Independent Auditor- *Action Item*
 - c. 2023 Tax Levy Adoption - *Action Item*
 - d. 2023 Tax Levy Extension Resolution - *Action Item*
 - e. Resolution Authorizing Payment of Bills During Gap In Monthly Board Meetings - *Action Item*
2. Human Resources
3. Student Services
4. Teaching and Learning
 - a. Annual Student Assessment Update
5. Buildings & Grounds
 - a. Facility Master Plan Update
 - b. Change Order: Meadowbrook HVAC- *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.