

**BOARD OF EDUCATION  
SCHOOL DISTRICT 27  
NORTHBROOK, ILLINOIS  
JANUARY 25, 2024**

**AGENDA**

**Regular Meeting**

**Wood Oaks Commons (Lower Level)**

**6:30 PM**

Call to Order and Roll Call

Student Recognition: Wood Oaks Art Students

Community Comments for Items on the Agenda

Communications

1. Board Reports
  - Report on True North Leadership Council held on January 24, 2024
2. Staff Reports
  - Review of School Perception Data - Bill Foster
  - FOIA Request, Nathan Mihelich, Illinois Retired Teachers Association

Consent Agenda

- Minutes of the Regular Board of Education Meeting of December 21, 2023
- Minutes of the Policy Committee Meeting of January 18, 2024
3. Personnel Transactions - Employment/Dismissal/Evaluation/Resignation/Leave of Absence/Compensation
  - Approval of Hire, School Psychologist, Wood Oaks
4. Financial Reports
  - Statement of Claims - January 2024
  - Statement of BMO Claims - January 2024
  - Statement of Position - December 2023
  - Statement of Investments - December 2023
  - Statement of Receipts - December 2023
  - Status of Appropriations - December 2023
  - Wood Oaks Activity Account - December 2023
  - Revolving Fund - January 2024
  - Payroll Dated December 15, 2023
  - Payroll Dated December 22, 2023
  - Payroll Dated January 12, 2024

5. Approval of the Report on Shared Services or Outsourcing (*Public Act 97-0357*) for Fiscal Year 2023

Unfinished Business - None Scheduled

New Business

- First Read of Policy Updates from the IASB, PRESS Issue 113
- Policy 2:20, Powers and Duties of the School Board; Indemnification
- Policy 2:120, Board Member Development
- Policy 2:200, Types of School Board Meetings
- Policy 2:220, School Board Meeting Procedure
- Policy 4:10, Fiscal and Business Management
- Policy 4:30, Revenue and Investments
- Policy 4:60, Purchases and Contracts
- Policy 4:130, Free and Reduced-Price Food Services
- Policy 4:160, Environmental Quality of Buildings and Grounds
- Policy 5:30, Hiring Process and Criteria
- Policy 5:50, Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
- Policy 5:190, Teacher Qualifications
- Policy 5:200, Terms and Conditions of Employment and Dismissal
- Policy 5:210, Resignations
- Policy 5:220, Substitute Teachers
- Policy 5:250, Leaves of Absence
- Policy 5:330, Sick Days, Vacation, Holidays, and Leaves
- Policy 6:15, School Accountability
- Policy 6:30, Organization of Instruction
- Policy 6:50, School Wellness
- Policy 6:60, Curriculum Content
- Policy 6:230, Library Media Program
- Policy 7:60, Residence
- Policy 7:70, Attendance and Truancy
- Policy 7:160, Student Appearance
- Policy 7:165, School Uniforms
- Policy 7:190, Student Behavior
- Policy 7:270, Administering Medicines to Students
- Policy 7:285, Anaphylaxis Prevention, Response, and Management Program
- Policy 7:290, Suicide and Depression Awareness and Prevention
- Policy 7:345, Use of Educational Technologies; Student Data Privacy and Security
- Policy 8:30, Visitors to and Conduct on School Property

Community Comments

Good and Welfare

Superintendent Comments / Update

### Closed Session

- Superintendent Mid-year evaluation

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, 5 ILCS 120/2(c)(1).

### Adjournment

All Members of the Community are Welcome to Attend All Board Meetings and Working Sessions Northbrook School District 27 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 facilities, are required to contact Bobbi Elftmann, two days in advance of the meeting, (847/498-2610) to allow the School District to make reasonable accommodations for those persons. If an individual is unable to notify Bobbi Elftmann in advance of the meeting and is arriving at the start of the meeting or late to the meeting, the individual shall send a text to (224/565-7865), to request accommodations for meeting observance and/or participation.