

**BOARD OF EDUCATION
SCHOOL DISTRICT 27
NORTHBROOK, ILLINOIS
February 22, 2024
Regular Board Meeting
AGENDA
Wood Oaks Commons (Lower Level)
6:30 PM**

Call to Order and Roll Call

Student Presentation - Hickory Point

Community Comments for Items on the Agenda

Communications

1. Board Reports
2. Staff Reports
 - Summer 2024 Student Success Literacy and Math Programs Update
 - Report on January 26, 2024 PD day
 - Report on DEI Action Items
 - FOIA Request, Mikayla Lukasiewicz, Safeway

Consent Agenda

- Minutes of the Regular Board of Education Meeting of January 25, 2024
 - Minutes of the Board of Education Closed Session of January 25, 2024
3. Personnel Transactions - Employment/Dismissal/Evaluation/Resignation/Leave of Absence/Compensation
 - Acceptance of Resignation, Technology Specialist, Shabonee
 - Acceptance of Resignation, Registered Nurse, Wood Oaks
 4. Financial Reports
 - Statement of Claims – February 2024
 - Statement of BMO Claims – February 2024
 - Statement of Position - January 2024
 - Statement of Investments - January 2024
 - Statement of Receipts - January 2024
 - Status of Appropriations - January 2024

- Wood Oaks Activity Account - January 2024
- Revolving Fund - February 2024
- Payroll Dated January 31, 2024
- Payroll Dated February 15, 2024
- Approval of the Determination for the Closed Session Minutes for the Period of July 2023 through December 2023
- Approval of Destruction of Closed Session Audio Tapes Prior to July 2022
- Approval of the Summer 2024 Student Success Literacy and Math Program Budget
- Approval of the Contract Extension with Prairie Farms FY25
- Approval of Bid for Hickory Point Roof Replacement Project
- Acceptance of the Intergovernmental Agreement with Village of Deerfield for the Lake Cook Road Redevelopment Project Area Tax Increment Financing

Unfinished Business

Second Read and Approval of Policy Updates Recommended on 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
- Resolution to Adopt the American Library Association Bill of Rights

New Business

None Scheduled

Good and Welfare

Community Comments

Superintendent Comments / Update

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.