BOARD OF EDUCATION
SCHOOL DISTRICT 27
NORTHBROOK, ILLINOIS
April 18, 2024
Regular Board Meeting
AGENDA
Wood Oaks Commons (Lower Level)
6:30 PM

Call to Order and Roll Call

Student Presentation - Shabonee - Instrumental Music

Community Comments for Items on the Agenda

Communications

1. Board Reports
   - Report on the True North Leadership Council Meeting on April 10, 2024

2. Staff Reports
   - Report on the State Library Grant
   - Report on Summer Curriculum Projects

Consent Agenda

Approval of Minutes of the Regular Board Meeting of March 21, 2024
Approval of Minutes of the Closed Session of March 21, 2024
Approval of Minutes of the Regular Board Meeting of April 4, 2024

3. Personnel Transactions - Employment/Dismissal/Evaluation/Resignation/Leave of Absence/Compensation
   - Approval of Hire, Occupational Therapist
   - Approval of Hire, Behavior Specialist

4. Financial Report
   - Statement of Claims – April, 2024
   - Statement of Claims #2 – April, 2024
   - Statement of BMO Claims – April 2024
   - Statement of Position – March, 2024
   - Statement of Investments – March, 2024
   - Statement of Receipts – March, 2024
   - Status of Appropriations – March, 2024
   - Wood Oaks Activity Account – March, 2024
   - Revolving Fund – March, 2024

- Payroll Dated March 29, 2024
- Payroll Dated April 15, 2024

5. Approval of Final 2023-24 School Calendar
6. Approval of FY25 Technology Plan and Budget
7. Approval of Summer Curriculum Projects and Budget
8. Approval of Contract Extension with Lakeshore Recycling Systems for FY25-FY26
9. Approval of the Illinois Elementary School Association (IESA) Intergovernmental Cooperative Team Agreement FY25-FY26
10. Approval of Contract Extension with Miller Cooper, LLC for FY25-FY27

Unfinished Business

None Scheduled

New Business

None Scheduled

Good and Welfare

Community Comments

Superintendent Comments / Update

Closed Session

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees. 5 ILCS 120/2(c)(1) and
- Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- Superintendent Evaluation and - Goal Update and Evaluation Document

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.