BOARD OF EDUCATION
SCHOOL DISTRICT 27
NORTHBROOK, ILLINOIS
May 16, 2024
Regular Board Meeting
AGENDA
Wood Oaks Commons (Lower Level)
Science Fair Presentations at 6:00 PM
Meeting at 6:30 PM

Call to Order and Roll Call

Student Presentation - Wood Oaks Science Fair Presentations (Mr. Lucht, Mrs. Beake)

Community Comments for Items on the Agenda

Communications

1. Board
   - Report on True North Leadership Meeting of May 8, 2024
2. Staff
   - ASBO Certificate of Excellence Recognition
   - Review Summer Professional Development Projects
   - Enrollment Update

Consent Agenda

- Approval of the Minutes of the Regular Board Meeting on April 18, 2024
- Approval of the Closed Session Minutes on April 18, 2024
- Approval of the Minutes of the Special Board Meeting on April 30, 2024
- Approval of the Regular Board of Education Meeting Minutes of May 2, 2024
- Approval of the Closed Session Minutes on May 2, 2024

3. Personnel Transactions - Employment/Dismissal/Evaluation/Resignation/Leave of Absence/Compensation
   - Approval of Hire, Third Grade Reading Teacher, Shabonee
   - Approval of Hire, First Grade Teacher, Hickory Point
   - Acceptance of Resignation, Fifth Grade Teacher, Shabonee
   - Acceptance of Resignation, K-8 Literacy Coordinator and Coach
   - Approval of Termination, Math Teacher, Shabonee

4. Financial Reports
    - Statement of Claims – May 2024
    - Statement of Claims #2 – May 2024
    - Statement of BMO Claims – May 2024
    - Statement of Position – April 2024
    - Statement of Investments – April 2024
    - Statement of Receipts – April 2024
    - Status of Appropriations – April 2024
    - Wood Oaks Activity Account – April 2024
    - Revolving Fund – May 2024
    - Payroll Dated April 30, 2024
5. Approval of Summer Professional Development Budget
6. Approval of Administrative Salaries & Benefits 2024-25

Unfinished Business

New Business

First Read of Policy Revisions included on the Illinois Association of School Board, PRESS Issue 114

- Policy 2:40; Board Member Qualifications
- Policy 2:260; Uniform Grievance Procedure
- Policy 2:265; Title IX Grievance Procedure
- Policy 2:270; Discrimination and Harassment on the Basis of Race, Color, and National Origin Prohibited
- Policy 4:165; Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
- Policy 4:190; Targeted School Violence Prevention Program
- Policy 5:10; Equal Employment Opportunity and Minority Recruitment
- Policy 5:20; Workplace Harassment Prohibited
- Policy 5:100; Staff Development Program
- Policy 5:120; Employee Ethics,Code of Professional Conduct, and Conflict of Interest
- Policy 5:300; Schedules and Employment Year
- Policy 7:10; Equal Educational Opportunities
- Policy 7:20; Harassment of Students Prohibited
- Policy 7:180; Prevention of and Response to Bullying, Intimidation, and Harassment
- Policy 7:185; Teen Dating Violence Prohibited

Annual Review:

- Policy 7:190; Student Behavior

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).

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.