BOARD OF EDUCATION
SCHOOL DISTRICT 27
COOK COUNTY, ILLINOIS

Special Meeting of 04/30/24	The special meeting of April 30, 2024 of the Board of Education, School District 27 was called to order at 6:30 p.m. in Conference Room A of the District Office located at 1250 Sanders Road, Northbrook, Illinois

Call to Order and Roll Call

Roll Call On call of the roll, the following members were present:

Present: Mrs. Melissa Copeland, President
Mr. Matthew Basinger, Vice President
Mr. Opi Akuffo, Board Member (arrived at 6:36 p. m.)

Staff: Dr. John Deiter, Superintendent
Dr. Kimberly Rio, Assistant Superintendent

Absent: Mrs. Martha Carlos, Board Member
Dr. Gali Oren-Amit, Board Member
Mr. Daniel Terrien, Board Member
Mr. Jack Waddle, Board Member
Dr. Rob McElligott, Director of Human Resources
Dr. Kathaine Olson, Assistant Superintendent

President Copeland called the Special Meeting/Public Hearing to order at 6:30 p.m.

Community Comments

No public comment was made.

Communications

1. Staff Reports

Review of the Long Range Facilities Improvement Plan Update 2024 and Funding Options

Dr. Kimberly Rio, Assistant Superintendent of Finance and Operations reviewed the components of the District's current Strategic Plan and also the Health Life Safety plan which addresses and remediates the remaining items listed on the Ten Year HLS report conducted in 2022. The Future Planning and cost allocation was explained and the Facility Study was reviewed. This review will be brought to the full Board of Education at the regularly scheduled meeting on May 2, 2024.

Adjournment

No. 20065 There being no further business to come before the Board at this time Mr. Basinger moved and Mr. Opi Akuffo seconded the motion that the meeting be adjourned.

The motion was unanimously approved, and President Copeland called the meeting adjourned at 8:08 p.m.

CERTIFIED TO BE CORRECT:

MINUTES APPROVED ON 5/16/24

_____ _____
PRESIDENT SECRETARY

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Pres. Secy.