

A regular meeting of the Board of Education, School District 28, Cook County, Illinois, will be held at Northbrook Junior High Library located at 1475 Maple Ave., on Tuesday evening, July 23, 2024 immediately following the Committee of the Whole Meeting with the following agenda.

**Board of Education Regular Meeting Agenda**  
**July 23, 2024**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**VISITORS COMMENTS / PRESENTATIONS**

**SUPERINTENDENT'S REPORT**

1. Back to School Update

**SUPERINTENDENT CONTRACT RENEWAL**

1. Resolution for Superintendent Employment Contract 2024-28 for Dr. Jason Pearson - *Action Item*

**APPROVAL OF MINUTES – Action Item**

1. Approval of Minutes - Regular Meeting, June 25, 2024, Closed Meeting June 25, 2024 and Committee of the Whole Meeting June 25, 2024

**APPROVAL OF CONSENT AGENDA – Action Item**

2. Payroll- last half June 2024, first half July 2024, Summer School (6/28), Summer Checks (7/15, 7/31, 8/15)
3. Bills
4. Personnel Report:, Contract Changes, Employment of Staff, Leave Requests, Dismissals, Resignations
5. FY2025 Classified Personnel Compensation-Updated
6. FY2025 Substitute Nurse Daily Rate - Retired Nurse(s)
7. Destruction of Closed Session Recordings 18 months or older per Illinois State Law: 08/23/22, 10/27/22, 11/29/22 and Buildings and Grounds Closed Sessions: 10/12/22 and 10/24/22

**STAFF AND COMMITTEE REPORTS**

1. Finance
  - a. Financial Report - *Action Item*
  - b. Adoption of Tentative Budget– *Action Item*
  - c. 2024-25 NBJH Cafeteria Food Prices - *Action Item*
  - d. 2024-25 Children's Choir Participation Fee - *Action Item*
  - e. Phone System Support and Maintenance Contract- *Action Item*
  - f. Resolution Approving the Declaration of Trust of the Illinois Trust and Authorizing the Execution Thereof, and Authorizing Certain Officials to Act on Behalf of Northbrook School District 28- *Action Item*
2. Human Resources
3. Student Services
4. Teaching and Learning
5. Buildings & Grounds
  - a. Facility Master Plan Update
6. Legislation
7. Policy
  - a. Press 115 Final Reading and Approval- *Action Item*
    - i. Updates: 2:70, 2:125, 4:70. 4:80, 5:130, 5:200, 6:140
    - ii. Review and Monitoring: 2:160, 4:15, 5:180, 5:290, 6:110, 6:150, 7:170
8. Communication
  - a. Communications Update
  - b. FOIA
9. TrueNorth Educational Cooperative 804

**NEW BUSINESS**

**CLOSED SESSION**

**ADJOURNMENT**

Northbrook School District 28 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 facility, are requested to contact Joel Gallegos (498-7900) promptly to allow Northbrook School District 28 to make reasonable accommodations for those persons.