

A regular meeting of the Board of Education, School District 28, Cook County, Illinois, will be held at HOH Conference Room located at 1475 Maple Ave., on Tuesday evening, August 27, 2024 at 7:00 p.m. with the following agenda.

**Board of Education Regular Meeting Agenda**  
**August 27, 2024**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**VISITORS COMMENTS / PRESENTATIONS**

1. Creative Entourage

**SUPERINTENDENT'S REPORT**

1. Back to School Update
2. Strategic Plan Update

**APPROVAL OF MINUTES – Action Item**

1. Approval of Minutes - Regular Meeting, July 23, 2024
2. Approval of Minutes- Committee of the Whole July 23, 2024

**APPROVAL OF CONSENT AGENDA – Action Item**

1. Payroll- last half July 2024, first half August 2024
2. Bills
3. Personnel Report:, Contract Changes, Employment of Staff, Leave Requests, Dismissals, Resignations

**STAFF AND COMMITTEE REPORTS**

1. Finance
  - a. Financial Report - *Action Item*
2. Human Resources
  - a. Outstanding Vacancies
  - b. FY2025 Extra Sections Stipends- *Action Item*
  - c. FY2025 Substitute Daily Rate- Retired Teachers and Assistants- *Action Item*
  - d. FY2025 Support Personnel Salary Ranges- *Action Item*
3. Student Services
  - a. New Educator Orientation
4. Teaching and Learning
  - a. Summer Professional Learning
5. Buildings & Grounds
  - a. Facility Master Plan Update
    - i. Creative Entourage Contract-*Action Item*
  - b. Summer Projects Updates
  - c. John Deere Skid Steer Purchase- *Action Item*
6. Legislation
7. Policy
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.