

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, September 24, 2024 at 7:00 p.m. with the following agenda.

Board of Education Regular Meeting Agenda
September 24, 2024

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

VISITORS COMMENTS / PRESENTATIONS

2024-25 BUDGET HEARING

SUPERINTENDENT'S REPORT

1. Back to School Updates
2. Facilities Team Updates
 - a. Facilitating Team Community Engagement Charge- *Action Item*

APPROVAL OF MINUTES – *Action Item*

1. Approval of Minutes - Regular Meeting for August 27, 2024
2. Approval of Minutes - Closed Meeting for August 27, 2024

APPROVAL OF CONSENT AGENDA – *Action Item*

1. Payroll- last half August 2024, first half September 2024
2. Bills
3. Personnel Report:, Contract Changes, Employment of Staff, Leave Requests, Dismissals, Resignations
4. FY2025 Extra Duty Stipend - Instrumental Music

STAFF AND COMMITTEE REPORTS

1. Finance
 - a. Financial Report - *Action Item*
 - i. Administrator and Teacher Salary and Benefits Report (105 ILCS 5/10-20.47)
 - ii. Total Compensation Packages Over \$75,000 (5 ILCS 120/7.3)
 - b. Adoption of Budget for 2024-25- *Action Item*
2. Human Resources
3. Student Services
4. Teaching and Learning
 - a. Dignity Consulting Contract-*Action Item*
5. Buildings & Grounds
 - a. School Maintenance Project Grant- *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.