

A regular meeting of the Board of Education, School District 28, Cook County, Illinois, will be held at Homer O. Harvey Conference room located at 1475 Maple Ave., on Tuesday evening, October 22, 2024 at 7:00 p.m. with the following agenda.

AGENDA FOR THE MEETING

October 22, 2024

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**VISITORS COMMENTS / PRESENTATIONS**

**SUPERINTENDENT'S REPORT**

1. Facility Master Plan Update
2. Enrollment Report

**APPROVAL OF MINUTES – *Action Item***

1. Approval of Minutes - Regular Meeting, September 24, 2024

**APPROVAL OF CONSENT AGENDA – *Action Item***

1. Payroll- last half September 2024, first half October 2024
2. Bills
3. Personnel Report: Contract Changes, Employment of Staff, Leave Requests, Dismissals, Resignations
4. Open Closed Session Minutes of Regular Meetings (9/26/23, 10/24/23 and 11/28/23)
5. District Office Administrative Assistant Compensation Adjustment

**STAFF AND COMMITTEE REPORTS**

1. Finance
  - a. Financial Report - *Action Item*
  - b. Resolution of Estimated Property Tax Levy 2024– *Action Item*
  - c. Illinois Energy Consortium (IEC) Electric Renewal Amendment - *Action Item*
2. Human Resources
3. Student Services
4. Teaching and Learning
  - a. State Library Grant
5. Buildings & Grounds
6. Legislation
7. Policy
  - a. IASB Resolutions Committee Report 2024
8. Communication
  - a. Communications Update
  - b. FOIA's
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 (847-498-7900) promptly to allow Northbrook School District 28 to make reasonable accommodations for those persons.