

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, January 28, 2025, at 7:00 p.m. with the following agenda.

REGULAR BOARD MEETING AGENDA

January 28, 2025

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

VISITORS COMMENTS / PRESENTATIONS

1. Auditor Presentation- District Finances

SUPERINTENDENT'S REPORT

1. Referendum Update
2. Enrollment Report

APPROVAL OF MINUTES – Action Item

1. Approval of Minutes - Regular Meeting, November 19, 2024; Closed Meeting, November 19, 2024; Special Meeting, December 18, 2024; Closed Meeting, December 18, 2024 and Special Meeting January 8, 2025

APPROVAL OF CONSENT AGENDA – Action Item

1. Payroll- last half December 2024, first half January 2025
2. Bills
3. Personnel Report: Contract Changes, Employment of Staff, Leave Requests, Dismissals, Resignations
4. Destruction of Closed Session recordings 18 Months or Older per IL State Law: 1/24/23, 2/21/23, 3/14/23, 4/25/23, 5/23/23, 6/20/23 and 7/25/23

STAFF AND COMMITTEE REPORTS

1. Finance
 - a. Financial Report - *Action Item*
 - b. Annual Finance Report by Independent Auditor- *Action Item*
 - c. Tentative Budget Calendar 2026- *Action Item*
 - d. Resolution Authorizing Preparation of FY26 Tentative Budget- *Action Item*
2. Human Resources
3. Student Services
4. Teaching and Learning
5. Buildings & Grounds
 - a. Approval of Architect Agreement with DLA Architects Inc.- *Action item*
6. Legislation
7. Policy
 - a. Final Reading and Adoption- *Action Item*
 - i. Policies: 2:260, 5:10, 5:20, 7:10 and 7:20
8. Communication
 - a. Communications Update
 - b. FOIA
9. TrueNorth Educational Cooperative 804
 - a. Resolution for the Proposed Withdrawal of District 34 from the TrueNorth Cooperative 804- *Action Item*

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.