BOARD OF EDUCATION
NORTHBROOK SCHOOL DISTRICT 27
COOK COUNTY, ILLINOIS

Regular Meeting of 1/9/25	The Regular Meeting of January 9, 2025 of the Board of Education, School District 27 was called to order at 6:30 p.m., in the Wood Oaks Commons, 1250 Sanders Road, in said district.

ADDENDUM to the January 9, 2025 Regular Meeting Minutes:

Roll Call — On call of the roll, the following members were present:

Present:
Mrs. Melissa Copeland, President
Mr. Matthew Basinger, Vice President
Mr. Opi Akuffo (arrived at 6:45 p.m.)
Mrs. Martha Carlos
Dr. Gali Oren-Amit
Mr. Daniel Terrien
Mr. Jack Waddle

Staff:
Dr. John Deiter, Superintendent
Dr. Kimberly Rio, Assistant Superintendent

Absent:
Dr. Katharine Olson, Assistant Superintendent
Dr. Rob McElligott, Director of Human Resources

Community Comments for Items Listed on the Agenda - No public comment was given.

Communications

1. Board Reports - None Scheduled

2. Staff Reports - None Scheduled

Consent Agenda - None Scheduled

3. Personnel Transactions - None Scheduled

4. Financial Reports - None Scheduled

Unfinished Business - None Scheduled

New Business -

Pres. Secy.

No. 20267 Resolution providing for and requiring the submission of the proposition of establishing a Debt Service Extension Base to the Voters of School District Number 27, Cook County, Illinois, at the consolidated election to be held on the 1st day of April, 2025.

Please refer to the Meeting Minutes for January 9, 2025 for the above Resolution.

EO Sullivan Rules and Regulations regarding the Referendum

Mr. Ed Sullivan congratulated the District on the Board of Education approval of and the moving forward of the Referendum process. He indicated that there will be both an informational and a political track to the referendum campaign. Additional community education will be in the form of direct mailings and the formation of a "yes" committee.

The rules, regulations and restrictions were reviewed in order to be as transparent and unbiased as possible throughout the campaign. Advocates will need to work in support of the referendum on their own time as private citizens. PTAs can work on the referendum committee. Weekly postings will be made on the website in order to share updated information with the public.

No. 20268 Resolution for the Proposed Withdrawal of District 34 from the TrueNorth Cooperative 804
Upon review Mr. Akuffo moved and Mrs. Carlos seconded the motion that the Board of Education approve the Resolution with a roll call vote as listed below.

On roll call vote, the members voted as follows:

AYE: Opi Akuffo, Matthew Basinger, Martha Carlos, Melissa Copeland, Dr. Gali Oren-Amit, Daniel Terrien, and Jack Waddle

NAY: None

ABSENT: None

Good and Welfare - No comments were made.

Community Comments - No public comment was made.

Superintendent Comments / Update

Dr. Deiter stated that he will reserve comments until the January 23 Board of Education meeting.

Closed Session - Superintendent Mid-Year Check in 7:05 p.m.

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, 5 ILCS 120/2(c)(1).

No. 20269 Mr. Terrien made a Motion to go into Closed Session, seconded by Mr. Waddle, followed by a roll call vote.

Pres. Secy.

On roll call vote, the members voted as follows:

AYE: Opi Akuffo, Matthew Basinger, Martha Carlos, Melissa Copeland, Dr. Gali Oren-Amit, Daniel Terrien, and Jack Waddle

NAY: None

ABSENT: None

No. 20270 Reconvene to Open Session.
Dr. Oren-Amit made a motion to reconvene to Open Session, seconded by Mrs. Carlos, followed by a voice vote. All in favor.

No. 20271 Motion to Adjourn the Board of Education Meeting

Adjournment: There being no further business to come before the Board at this time Dr. Oren-Amit moved and Mrs. Carlos seconded the motion that the meeting be adjourned. All in favor.

The motion was unanimously approved, and President Copeland called the meeting adjourned at 8:02 p.m.

CERTIFIED TO BE CORRECT:

_____ _____
PRESIDENT SECRETARY

MINUTES APPROVED ON 1/23/25

____ _____
Pres. Secy.