

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, February 25, 2025, at 7:00 p.m. with the following agenda.

Board Meeting Agenda

February 25, 2025

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

VISITORS COMMENTS / PRESENTATIONS

SUPERINTENDENT'S REPORT

1. Referendum Update
2. Director of Communications and Community Relations- *Action Item*

APPROVAL OF MINUTES – *Action Item*

1. Approval of Minutes - Regular Meeting, January 28, 2025 and Closed Meeting, January 28, 2025

APPROVAL OF CONSENT AGENDA – *Action Item*

1. Payroll- last half January 2025, first half February 2025
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*
 - b. 25-26 School Fees - *Action Item*
 - c. CDW-G Contract for eRate - *Action Item*
2. Human Resources
3. Student Services
4. Teaching and Learning
5. Buildings & Grounds
 - a. Memorandum of Understanding - Meadowbrook Gym - *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.