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, April 22, 2025, at 6:30 p.m. with the following agenda.

Board Meeting Agenda
April 22, 2025

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE

CLOSED SESSION

VISITORS COMMENTS / PRESENTATIONS

SUPERINTENDENT'S REPORT
1. Referendum Update

APPROVAL OF MINUTES – *Action Item*
1. Approval of Minutes - Regular Meeting for March 11, 2025, Closed Meeting Minutes for March 11, 2025 and Policy Committee Meeting Minutes for November 14, 2024

APPROVAL OF CONSENT AGENDA – *Action Item*
1. Payroll-first half March 2025, last half March 2025, first half April 2025
2. Bills
3. Personnel Report: Contract Changes, Employment of Staff, Leave Requests, Dismissals, Resignations
4. Open Closed Meeting Minutes of 05/01/2024, 05/23/2024 and 06/25/2024
5. FY2026 Garden Stipend
6. Administrator Contract Renewals
7. Administrator 2025-26 Compensation
8. Resolution for Assistant Superintendent Contract
9. Assistant Director of Student Services Contract

STAFF AND COMMITTEE REPORTS
1. Finance
    a. Finance Report- *Action Item*
    b. FY25 Tentative Amended Budget
2. Human Resources
3. Student Services
4. Teaching and Learning
    a. Summer Professional Learning Update
5. Buildings & Grounds
    a. Greenbriar Permeable Paver Repairs- *Action Item*
    b. Add RPZ Backflow Devices (District-wide)- *Action Item*
    c. Purchase 2025 F-250 Pick-Up Trucks (2)- *Action Item*
    d. NBJH Roof Replacement- *Action Item*
6. Legislation
7. Policy
8. Communication
    a. Communications Update
    b. FOIA
9. TrueNorth Educational Cooperative 804

NEW BUSINESS

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.

ADJOURNMENT SINE DIE- *Action Item*

OATH OF OFFICE- Board Members

NEW BOARD ORGANIZATION- *Action Item*

1. Election of President Pro Tempore- *Action Item*
2. Call to Order
3. Election of President- *Action Item*
4. Election of Vice President- *Action Item*
5. Election of Secretary- *Action Item*
6. Determine Time, Place and Dates of Regular Meetings- *Action Item*
7. Committee Assignment Discussion

ADJOURNMENT

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