

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, May 27, 2025, at 7:00 p.m. with the following agenda.

Board Meeting Agenda
May 27, 2025

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE

VISITORS COMMENTS / PRESENTATIONS

1. Student and Staff Recognitions

PUBLIC HEARING- Conduct of Public hearing concerning the intent of the Board of Education to sell \$94,900,000 Building Bonds for the purpose of funding projects approved by referendum at the April 1, 2025, consolidated election.

PUBLIC HEARING- Amended Budget

SUPERINTENDENT'S REPORT

1. Construction Updates

APPROVAL OF MINUTES – Action Item

1. Approval of Minutes - Regular Meeting for April 22, 2025, Closed Meeting Minutes for April 22, 2025 and Finance Committee Meeting Minutes for July 19, 2024

APPROVAL OF CONSENT AGENDA – Action Item

1. Payroll-last half April 2025, first half May 2025
2. Bills
3. Personnel Report: Contract Changes, Employment of Staff, Leave Requests, Dismissals, Resignations
4. Resolution Authorizing Post Retirement Payment
5. North Cook ROE/ISC Intergovernmental Agreement
 - a. Regional Safe Schools Program IGA
 - b. High Needs Alternative Learning Opportunities Program IGA
 - c. North Cook ROE/ISC & West40 ISC High Needs Virtual ALOP
6. FY2026 Instructional Assistant Substitute Stipend
7. 2025 Summer Programming Hourly Rates for Program Assistants
8. FY2026 Classified (Non-Certified) Personnel Compensation

STAFF AND COMMITTEE REPORTS

1. Finance
 - a. Finance Report- *Action Item*
 - b. FY25 Amended Budget-*Action Item*
 - c. Resolution providing for the issue of not to exceed \$15,000,000 General Obligation School Bonds, Series 2025, for the purpose of paying the costs of those capital projects approved by referendum at the April 1, 2025, consolidated election, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Raymond James & Associates, Inc - *Action Item*
 - d. Municipal Advisory Agreement - *Action Item*
 - e. Underwriter G-17 Disclosure and Engagement Letter - *Action Item*

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.

- f. Apple Device Replacement for Staff, Instructional Assistants, and Students – 3 and 4-Year Technology Refresh Cycle- *Action Item*
 - g. Replacement of End-of-Life Classroom Projectors – Visual Display Refresh- *Action Item*
 - h. FY26 & FY27 First Student Contract Extension for Pupil Transportation Service - *Action Item*
- 2. Human Resources
- 3. Student Services
- 4. Teaching and Learning
 - a. SEL Curriculum Adoption- *Action Item*
 - b. Elementary Literacy Curriculum Adoption- *Action Item*
- 5. Buildings & Grounds
 - a. Bid awarded for Meadowbrook Gymnasium Project- *Action Item*
- 6. Legislation
- 7. Policy
- 8. Communication
 - a. Communications Update
 - b. FOIA
- 9. TrueNorth Educational Cooperative 804
 - a. Resolution for the Proposed Withdrawal of District 225 from the TrueNorth Cooperative 804-*Action Item*

NEW BUSINESS

CLOSED SESSION

ADJOURNMENT

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