

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, July 22, 2025, immediately following the Committee of the Whole Meeting. with the following agenda.

Board Meeting Agenda

July 22, 2025

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

VISITORS COMMENTS / PRESENTATIONS

SUPERINTENDENT'S REPORT

1. Construction Updates

APPROVAL OF MINUTES – *Action Item*

1. Approval of Minutes - Regular Meeting for June 24, 2025

APPROVAL OF CONSENT AGENDA – *Action Item*

1. Payroll-last half June 2025, first half July 2025, Summer School (6/30), Summer Checks (7/15, 7/31, 8/15)
2. Bills
3. Personnel Report: Contract Changes, Employment of Staff, Leave Requests, Dismissals, Resignations
4. FY2026 Instructional Assistant Compensation
5. FY2026 KidCare Before & After School Program Director Rate Range
6. Destruction of Closed Session Recordings 18 months or older per Illinois State Law: 9/26/23, 10/24/23 and 11/28/23

STAFF AND COMMITTEE REPORTS

1. Finance
 - a. Finance Report- *Action Item*
 - b. Adoption of Tentative Budget– *Action Item*
 - c. Phone System Support and Maintenance Contract- *Action Item*
2. Human Resources
3. Student Services
4. Teaching and Learning
5. Buildings & Grounds
6. Legislation
7. Policy
 - a. PRESS 118 Final Reading and Approval- *Action Item*
 - i. Updates: 2:260, 4:15, 4:80, 5:10, 5:20, 5:60, 5:100, 6:150, 6:235, 7:10, 7:20, 7:50, 7:60, 7:70, 7:180, 7:185, 7:190, 7:200, 7:210, 7:250, 7:270, 7:310, 7:340
 - ii. New: 7:255
 - iii. Rewritten: 2:265
8. Communication
 - a. Communications Update
 - b. FOIA
9. TrueNorth Educational Cooperative 804
 - a. Resolution for the Proposed Withdrawal of District 27 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 (498-7900) promptly to allow Northbrook School District 28 to make reasonable accommodations for those persons.