

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, October 28, 2025 at 7:00pm. with the following agenda:

Board Meeting Agenda
October 28, 2025

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

VISITORS COMMENTS / PRESENTATIONS

SUPERINTENDENT'S REPORT

1. Construction Updates
2. TrueNorth

APPROVAL OF MINUTES – *Action Item*

1. Approval of Minutes - Regular Meeting for September 30, 2025 and Closed Meeting for September 30, 2025

APPROVAL OF CONSENT AGENDA – *Action Item*

1. Payroll-last half September 2025, first half October 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. Resolution of Estimated Property Tax Levy 2025- *Action Item*
 - c. Resolution authorizing the issuance of not to exceed \$9,083,000 Taxable Tax Anticipation Warrants in anticipation of the collection of taxes levied for the year 2024 by the Board of Education of the District for educational purposes and authorizing the sale of said warrants to the purchaser thereof.- *Action Item*
 - d. Resolution loaning funds from the working cash fund to the municipal retirement/social security and operations and maintenance funds- *Action Item*
2. Human Resources
 - a. Interim Network Manager Job Description- *Action Item*
 - b. IMRF Retirement Incentive-*Action Item*
3. Student Services
4. Teaching and Learning
5. Buildings & Grounds
 - a. Pay App #2 Meadowbrook Gym Construction- *Action Item*
 - b. AV / Acoustic Consulting Contracts- *Action Item*
6. Legislation
7. Policy
 - a. PRESS 119 Final Reading and Approval- *Action Item*
 - i. Updates: 2:80, 2:130, 7:140, 7:300, 8:80

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.

- ii. Review and Monitoring: 1:10, 1:20, 1:30, 2:10, 2:240, 3:30, 4:50, 4:90, 4:180, 5:270, 7:40, 7:90, 7:130, 7:325, 8:110
 - b. IASB Resolutions Committee Report 2025
- 8. Communication
 - a. Communications Update
 - b. FOIAs
- 9. TrueNorth Educational Cooperative 804
 - a. Rescission of Intent to Withdraw from TrueNorth- *Action Item*

NEW BUSINESS

CLOSED SESSION

ADJOURNMENT

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