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, December 2, 2025 at 7:00pm. with the following agenda:

Board Meeting Agenda
December 2, 2025

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

TAX LEVY HEARING- *Action Item*

VISITORS COMMENTS / PRESENTATIONS

SUPERINTENDENT'S REPORT

1. Construction Updates
2. TrueNorth
3. 2026-27 School Calendar
4. Illinois School Report Card

APPROVAL OF MINUTES – *Action Item*

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

APPROVAL OF CONSENT AGENDA – *Action Item*

1. Payroll-last half October 2025, first half November 2025
2. Bills
3. Personnel Report: Contract Changes, Employment of Staff, Leave Requests, Dismissals, Resignations
4. 2026-27 School Calendar

STAFF AND COMMITTEE REPORTS

1. Finance
    a. Financial Report - *Action Item*
    b. Resolution Authorizing Payment of Bills During Gap In Monthly Board Meetings - *Action Item*
    c. 2025 Tax Levy Adoption - *Action Item*
    d. 2025 Tax Levy Extension Resolution - *Action Item*
2. Human Resources
    a. 403(b)/457(b) Retirement Plan Document Amendment- *Action Item*
3. Student Services
4. Teaching and Learning
    a. Annual Student Achievement Update
5. Buildings & Grounds

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.

a. Pay App #3 Meadowbrook Gym Construction- *Action Item*
b. Pay App #4 Meadowbrook Gym Construction- *Action Item*

6. Legislation
7. Policy
8. Communication
    a. Communications Update
    b. FOIAs
9. TrueNorth Educational Cooperative 804

NEW BUSINESS

CLOSED SESSION

ADJOURNMENT

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