

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, January 27, 2026, at 7:00 p.m. with the following agenda.

REGULAR BOARD MEETING AGENDA

January 27, 2026

**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, December 2, 2025 and Closed Meeting, December 2, 2025

**APPROVAL OF CONSENT AGENDA – *Action Item***

1. Payroll- last half November 2025, first half December 2025, last half December 2025, first half January 2026
2. Bills
3. Personnel Report: Contract Changes, Employment of Staff, Leave Requests, Dismissals, Resignations
4. Destruction of Closed Session recordings 18 Months or Older per IL State Law: 3/12/24, 5/1/24, 5/28/24 and 6/25/24

**STAFF AND COMMITTEE REPORTS**

1. Finance
  - a. Financial Report - *Action Item*
  - b. Tentative Budget Calendar 2027- *Action Item*
  - c. Resolution Authorizing Preparation of FY27 Tentative Budget- *Action Item*
  - d. Resolution to Resolve Property Tax Issues- *Action Item*
  - e. Resolution Authorizing Participation in Property Tax Proceedings- *Action Item*
2. Human Resources
  - a. District Systems Technician Job Description- *Action Item*
  - b. Network and Systems Engineer Job Description- *Action Item*
3. Student Services
4. Teaching and Learning
5. Buildings & Grounds
  - a. FY26 School Maintenance Project Grant- *Action Item*
6. Legislation
7. Policy
  - a. PRESS 120 Final Reading and Adoption- *Action Item*
    - i. Updates: 2:120, 2:150, 2:270, 4:10, 4:30, 4:80, 4:140, 5:10, 5:90, 5:100, 5:190, 5:200, 5:220, 5:280, 5:300, 6:20, 6:40, 6:60, 6:130, 6:160, 6:220, 6:260, 7:10, 7:70, 7:180, 7:190, 7:290, 7:310, 7:340, 8:30
    - ii. Review and Monitoring: 6:280
8. Communication
  - a. Communications Update
  - b. FOIA
9. TrueNorth Educational Cooperative 804

**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 (847-498-7900) promptly to allow Northbrook School District 28 to make reasonable accommodations for those persons.