

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, February 24, 2026, at 7:00 p.m. with the following agenda.

## Board Meeting Agenda

February 24, 2026

### **CALL TO ORDER**

### **ROLL CALL**

### **PLEDGE OF ALLEGIANCE**

### **VISITORS COMMENTS / PRESENTATIONS**

1. Auditor Presentation- District FY25 Financial Statement

### **SUPERINTENDENT'S REPORT**

1. Assistant Director of Student Services- *Action Item*
2. Westmoor Principal-*Action Item*
3. Construction Updates

### **APPROVAL OF MINUTES – *Action Item***

1. Approval of Minutes - Regular Meeting, January 27, 2026 and Closed Meeting, January 27, 2026

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

1. Payroll- last half January 2026, first half February 2026
2. Bills
3. Personnel Report: Contract Changes, Employment of Staff, Leave Requests, Dismissals, Resignations
4. 2026 Summer Programming- Hourly Rate for Program Assistants
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

### **STAFF AND COMMITTEE REPORTS**

1. Finance
  - a. Financial Report - *Action Item*
  - b. Annual Finance Report by Independent Auditor- *Action Item*
  - c. 2026-2027 School Fees - *Action Item*
2. Human Resources
3. Student Services
4. Buildings & Grounds
  - a. Bid awarded for Meadowbrook School Project- *Action Item*
  - b. Happ Builders Pay App #5 -*Action Item*
  - c. Happ Builders Pay App #6- *Action Item*
5. Legislation
6. Teaching and Learning
  - a. Orchestra Program
7. Policy
8. Communication
  - a. Communications Update
  - b. FOIA
9. TrueNorth Educational Cooperative 804

### **NEW BUSINESS**

### **CLOSED SESSION**

### **NOTICE TO REMEDY**

1. Adopt Resolution for Notice to Remedy (Tenured Teacher)-*Action Item*

### **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.