

A special 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 Wednesday evening, April 22, 2026, at 7:00 p.m. with the following agenda.

Board Meeting Agenda
April 22, 2026

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

VISITORS COMMENTS / PRESENTATIONS

SUPERINTENDENT'S REPORT

1. Construction Updates
2. Board Meeting Dates 2026-2027- *Action Item*

APPROVAL OF MINUTES – *Action Item*

1. Approval of Minutes - Regular Meeting, March 10, 2026 and Closed Meeting, March 10, 2026

APPROVAL OF CONSENT AGENDA – *Action Item*

1. Payroll- first half March 2026, last half March 2026, first half April 2026
2. Bills
3. Personnel Report: Contract Changes, Employment of Staff, Leave Requests, Dismissals, Resignations
4. 2025-2026 Final School Calendar -*Action Item*

STAFF AND COMMITTEE REPORTS

1. Finance
 - a. Financial Report - *Action Item*
 - b. Acceptance of Donation for Build 28- *Action Item*
 - c. CDW- G eRate Contract-Meadowbrook School- *Action Item*
 - d. Apple Device Replacement for Staff and Students – Technology Refresh Cycle-
Action Item
 - e. Resolution providing for the issue of not to exceed \$80,175,000 General Obligation School Bonds, Series 2026, for the purpose of paying the costs of those capital projects approved by referendum at the April 1, 2025, consolidated election, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.- *Action Item*
2. Human Resources
3. Student Services
4. Teaching and Learning
5. Buildings & Grounds
 - a. Northbrook Park District Intergovernmental Parking Agreement - *Action Item*
 - b. Bid awarded for Greenbriar School Project- *Action Item*
 - c. Bid awarded for Westmoor School Project- *Action Item*
 - d. Happ Builders Pay App #8 -*Action Item*
 - e. New Meadowbrook School Builder's Risk Coverage-*Action Item*

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.

- f. Change Order-Meadowbrook Gym Construction Landscape Scope Deduct-
Action Item
- g. Change Order-New Meadowbrook School Landscape Add-*Action Item*
- h. Change Order-New MB School-Umbrella Coverage Increase-*Action Item*
- 6. Legislation
- 7. Policy
- 8. Communication
 - a. Communications Update
 - b. FOIA
- 9. TrueNorth Educational Cooperative 804

NEW BUSINESS

CLOSED SESSION

ADJOURNMENT

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