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 Tuesday evening, May 26, 2026, at 7:00 p.m. with the following agenda.

Board Meeting Agenda
May 26, 2026

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE

VISITORS COMMENTS / PRESENTATIONS

PUBLIC HEARING-District 28 e-Learning Renewal

SUPERINTENDENT'S REPORT

1. Student Recognition
2. Construction Updates
3. Greenbriar Principal Contract - Action Item

APPROVAL OF MINUTES – *Action Item*

1. Approval of Minutes - Regular Meeting, April 22, 2026, Closed Meeting, April 22, 2026, Special Meeting, May 11, 2026 and Closed Meeting, May 11, 2026,

APPROVAL OF CONSENT AGENDA – *Action Item*

1. Payroll- last half April 2026, first half May 2026
2. Bills
3. Personnel Report: Contract Changes, Employment of Staff, Leave Requests, Dismissals, Resignations
4. District 28 e-Learning Renewal

STAFF AND COMMITTEE REPORTS

1. Finance
    a. Financial Report - *Action Item*
    b. Tentative FY26 Amended Budget
    c. Managed Technology Support Services Agreement -*Action Item*
    d. Annual E-rate Management Services Agreement Renewal
2. Human Resources
3. Student Services
4. Teaching and Learning
    a. Consolidated District Plan - *Action Item*
5. Buildings & Grounds
    a. Meadowbrook Gym Construction Pay App #9- *Action Item*
    b. New Meadowbrook Elementary School Pay App #1-*Action Item*
    c. Greenbriar & Westmoor Construction Projects-Builders Risk Insurance-*Action Item*
    d. Meadowbrook Construction Materials Testing GeoCon Contract- *Action Item*
6. Legislation

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.

7. Policy
    a. PRESS 121- Final Reading and Adoption- Action Item
        i. Updates: 2:200, 2:220, 2:250, 2:260, 4:165, 5:30, 5:250, 5:330, 6:65, 6:100, 6:145, 6:170, 6:180, 7:20, 7:50, 7:100, 7:185, 7:240, 7:260, 7:300, 8:90
        ii. Review and Monitoring: 7:220, 7:230, 7:280

8. Communication
    a. Communications Update
    b. FOIA
9. TrueNorth Educational Cooperative 804

NEW BUSINESS

CLOSED SESSION

ADJOURNMENT

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