

Dear Board Members:

A regular meeting of the Board of Education, School District 28, Cook County, Illinois, will be held in the Northbrook Junior High small gymnasium, located at 1475 Maple Ave., in said district on Tuesday evening, February 22, 2022, at 7:00 p.m. with the following agenda.

Respectfully submitted,



Secretary, Board of Education

AGENDA FOR THE MEETING

February 22, 2022

REVISED 2/20/22

REGULAR BUSINESS

Call to Order

Pledge of Allegiance

APPOINTMENT to FILL BOARD VACANCY-*Action Item*

VISITORS COMMENTS

SUPERINTENDENT'S REPORT

1. Ratification of New Staff -*Action Item*
2. Review Pandemic Mitigation Strategies-*Action Item*
3. State of 28 Annual Report

APPROVAL OF MINUTES -*Action Item*

1. Approval of minutes - Regular meeting, January 25, 2022; Closed Session, January 25, 2022

APPROVAL OF CONSENT AGENDA-*Action Item*

1. Payroll - last half January, 2022; first half February, 2022
2. Bills
3. Personnel Report: Contract Changes, Employment of Staff, Leaves, Resignations, Dismissals, Job Shares

REPORTS

Finance

1. Financial Report -*Action Item*

Buildings & Grounds

1. Meadowbrook/Greenbriar HVAC Project Bid - *Action Item*

TrueNorth Educational Cooperative 804

Legislation

Communication

Standing Committee(s)

1. SAF

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