

Dear Board Members:

A regular meeting of the Board of Education, School District 28, Cook County, Illinois, will be held electronically in said district on Tuesday evening, April 27, 2021, at 7:00 p.m. with the following agenda.

Respectfully submitted,

Larry A. Hewitt
Secretary, Board of Education

COMMUNITY NOTICE:

Given the declaration by the General Assembly of a statewide public health emergency, Public Act 101-0640 allows Boards of Education to meet remotely to conduct business. Therefore the April 27, 2021 meeting will be an electronic meeting.

Members of the public may listen to the live audio of the Board meeting on our live-stream link at:
http://www.youtube.com/channel/UC1VINY8Ze2G0ucJijlhcvqg?view_as=public

Public comment will be accepted via a Google form and can be accessed on April 27 from 6:30 PM until 7:05 PM at: <https://www.northbrook28.net/cms/One.aspx?portalId=556112&pageId=2173680>

AGENDA FOR THE MEETING
April 27, 2021

REGULAR BUSINESS

Call to Order

VISITORS COMMENTS

SUPERINTENDENT'S REPORT

1. School Year Update
2. Diversity, Equity, Inclusion Committee Update
3. Summer Professional Learning Budget – *Action Item*
4. Ratification of New Staff – *Action Item*
5. Resolution for Honorable Dismissal of Support Staff – *Action Item*

APPROVAL OF MINUTES – *Action Item*

1. Approval of Minutes – Regular Meeting March 16, 2021; Closed Session March 16, 2021

APPROVAL OF CONSENT AGENDA – *Action Item*

1. Payroll – last half March, 2021; first half April, 2021
2. Bills
3. Personnel Report: Contract Changes, Employment of Staff, Leaves, Resignations
4. Salary Schedule 2021-22
5. Certified Personnel Benefits, 2021-22
6. Support Personnel Salary Ranges and Benefits, 2021-22
7. Extra Duty Pay/Stipends, 2021-22

REPORTS

Finance

1. Financial Report – *Action Item*
2. Intergovernmental Agreement – Northfield Township Technology Consortium – *Action Item*

Buildings and Grounds

1. Building Automation System Controls Upgrade Proposal – *Action Item*
2. Building Security Systems Upgrade Proposal – *Action Item*
3. Greenbriar and NBJH Roofing Project Bid – *Action Item*

Legislation

Communication

NSSSED

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.

Standing Committee(s)

1. EDC
2. SAF

NEW BUSINESS

ADJOURNMENT SINE DIE – *Action Item*

OATH of OFFICE – Newly Elected Board Members

NEW BOARD ORGANIZATION – *Action Item*

1. Call to Order
2. Election of President Pro Tempore – *Action Item*
3. Election of Secretary Pro Tempore – *Action Item*
4. Election of President – *Action Item*
5. Election of Vice President – *Action Item*
6. Election of Secretary – *Action Item*
7. Determine Time, Place and Dates of Regular Meetings – *Action Item*
8. Committee Assignments
9. IASB Board Workshop

CLOSED SESSION

ADJOURNMENT

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