

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 Library, located at 1475 Maple Ave., in said district on Tuesday evening, January 25, 2022, at 7:00 p.m. with the following agenda.

Respectfully submitted,

Larry A. Hewitt
Secretary, Board of Education

AGENDA FOR THE MEETING
January 25, 2022

REGULAR BUSINESS

VISITOR'S COMMENTS

SUPERINTENDENT'S REPORT

1. Superintendent Entry Plan
2. Strategic Plan Review 2021-22

APPROVAL OF MINUTES – *Action Item*

1. Regular Meeting, December 14, 2021; Closed Session minutes of December 14, 2021; Special meeting of January 6, 2022

APPROVAL OF CONSENT AGENDA – *Action Item*

1. Payroll –last half December, 2021; first half January 2022
2. Bills
3. Personnel Report: Contract Changes, Employment of Staff, Leaves, Resignations, Dismissals
4. Destruction of Closed Session Recordings 18 Months or Older per IL State Law: 11/26/19, 2/25/20, 4/28/20, and 7/21/20.

REPORTS

Finance

1. Financial Report – *Action Item*
2. Tentative Budget Calendar 2023 – *Action Item*
3. Resolution Authorizing Preparation of FY22 Tentative Budget – *Action Item*
4. 2022/23 School Fees – *Action Item*

Buildings & Grounds

Legislation

Communication

TrueNorth Educational Cooperative 804

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.