

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, 1475 Maple Ave., Northbrook, IL on Tuesday evening, November 23, 2021, at 7:00 p.m. with the following agenda.

Respectfully submitted,

Larry A. Hewitt
Secretary, Board of Education

AGENDA FOR THE MEETING
November 23, 2021

REGULAR BUSINESS

Call to Order

VISITOR'S COMMENTS

SUPERINTENDENT'S REPORT

1. 2021 School Report Cards
2. 2022-23 School Calendar – Draft
3. Grant Funding Activities Report
4. NWEA Measures of Academic Progress Fall Report

APPROVAL OF MINUTES- *Action Item*

1. Approval of Minutes: Regular meeting, October 26, 2021; Closed Session, October 26, 2021; Special meetings of November 9, 16, and 18, 2021; Special Closed Sessions of November 9, 16, and 18, 2021.

APPROVAL OF CONSENT AGENDA – *Action Item*

1. Payroll - last half October 2021, First Half November 2021.
2. Bills
3. Personnel Report – Contract Changes, Employment of Staff, Leaves, Dismissals, Resignations

REPORTS

Finance

1. Financial Report – *Action Item*
2. Final Payout J.L. Adler Roofing and Sheet Metal, Inc., – *Action Item*

Buildings and Grounds

Legislation

Policy – *Action Item*

Second Reading of the Illinois Association of School Boards (IASB) PRESS Issue 106 policies: 4:80, 4:90, 6:20, 6:340, 7:100, 7:300, and PRESS Issue 107 policies: 1:30, 2:10, 2:125-E3, 2:130, 2:240, 5:10, 6:100-E1, 6:100-E2, 6:145, 6:160, 6:235, 6:260, 7:280, and 8:90.

Communications

TrueNorth Educational Cooperative 804

Standing Committee(s)

1. Compensation
2. 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.