

Dear Board Members:

A regular meeting of the Board of Education, School District 28, Cook County, Illinois, will be held electronically on Tuesday evening, October 26, 2021, at 7:00 p.m. with the following agenda.

Respectfully submitted,

Larry A. Hewitt, Secretary of the Board of Education

Larry A. Hewitt
Secretary, Board of Education

AGENDA FOR THE MEETING

October 26, 2021

REGULAR BUSINESS

Call to Order

VISITOR'S COMMENTS/ PRESENTATIONS

1. Auditor Presentation – District Finances
2. School Exec Connect – New Superintendent Profile

SUPERINTENDENT'S REPORT

APPROVAL OF MINUTES – *Action Item*

1. Committee-of-the-Whole Meeting August 24, 2021; Regular Meeting, September 21, 2021; Special Meeting, October 6, 2021

APPROVAL OF CONSENT AGENDA – *Action Item*

1. Payroll – last half of September 2021; first half October 2021
2. Bills
3. Personnel Report: Contract Changes, Employment of Staff, Leaves, Dismissals, Resignations

REPORTS

Finance

1. Financial Report – *Action Item*
2. State Library Grant
3. Annual Financial Report by Independent Auditor– *Action Item*
4. Resolution of Estimated Property Tax Levy 2021– *Action Item*

Buildings & Grounds

1. Greenbriar/NBJH Roofing Project Change Order – *Action Item*

Legislation

Policy

1. First 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: 1:20, 1:30, 2:10, 2:130, 2:240, 5:10, 6:145, 6:160, 6:235, 6:260, and 8:90.
2. IASB Resolutions Committee Report 2021

Communication

TrueNorth Educational Cooperative 804

Standing Committee(s)

1. EDC
2. SAF

NEW BUSINESS

1. Village of Northbrook Climate Action Plan – *Action Item*

CLOSED SESSION

DISMISSAL OF SUPPORT STAFF – *Action Item*

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.