

Dear Board Members:

A regular meeting of the Board of Education, School District 28, Cook County, Illinois, will be held electronically on Tuesday evening, September 21, 2021, at 7:00 p.m. with the following agenda. Respectfully submitted,

Larry A. Hewitt, Secretary of the Board of Education

AGENDA FOR THE MEETING
September 21, 2021

REGULAR BUSINESS

Call to Order

VISITORS COMMENTS/ PRESENTATIONS

SUPERINTENDENT'S REPORT

1. School Year Update
2. Interim Principal Contract – *Action Item*

2021-22 BUDGET HEARING – 7:15 p.m.

APPROVAL OF MINUTES – *Action Item*

1. Approval of minutes: Regular Meeting minutes of August 24, 2021; Committee-of-the-Whole Meeting minutes of September 13, 2021; and Committee-of-the-Whole Meeting Closed Session minutes of September 13, 2021.

APPROVAL OF CONSENT AGENDA – *Action Item*

1. Payroll – last half August 2021, first half September, 2021
2. Bills
3. Personnel Report: Contract Changes, Employment of Staff, Leaves, Dismissals, Resignations
4. COVID-19 Supplemental Leave Plan

REPORTS

Finance

1. Financial Report – *Action Item*
2. Resolution Agreement Concerning Former Licensed Employee - *Action Item*
3. Adoption of Budget for 2021-22 – *Action Item*

Buildings & Grounds

1. Payout #1 to J.L. Adler Roofing & Sheet Metal, Inc., - *Action Item*

Legislation

Communication

TrueNorth Educational Cooperative 804

NEW BUSINESS

1. Village of Northbrook Climate Action Plan

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.