

Dear Board Members:

A regular meeting of the Board of Education, School District 28, Cook County, Illinois, will be held electronically on Tuesday evening, January 26, 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 January 26, 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/UC1VINY8Ze2G0ucJjlhcvqg?view_as=public

Public comment will be accepted via a Google form and can be accessed on January 26 from 6:30 PM until 7:05 PM at: <https://www.northbrook28.net/cms/One.aspx?portalId=556112&pageId=2173680>

AGENDA FOR THE MEETING

January 26, 2021

REGULAR BUSINESS

VISITOR'S COMMENTS

SUPERINTENDENT'S REPORT

1. Strategic Plan Review 2020-21

APPROVAL OF MINUTES – *Action Item*

1. Regular Meeting, December 15, 2020,

APPROVAL OF CONSENT AGENDA – *Action Item*

1. Payroll –last half December, 2020; first half January 2021
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: 1/22/19, 2/26/19, 3/19/19, 4/23/19, 5/21/19, 6/25/19, and 7/23/19.
5. COVID-19 Supplemental Leave Plan
6. NorthShore University HealthSystem Property Tax Settlement Agreement

REPORTS

Finance

1. Financial Report – *Action Item*
2. Tentative Budget Calendar 2022 – *Action Item*
3. Resolution Authorizing Preparation of FY21 Tentative Budget – *Action Item*
4. 2021/22 School Fees – *Action Item*

Buildings & Grounds

1. Wight Architectural Services Proposal – School Roof Projects – *Action Item*

Legislation

Communication

NSSSED

Standing Committee(s)

1. 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.