

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 27, 2020, at 7:00 p.m. with the following agenda.

Respectfully submitted,

Larry A. Hewitt, Secretary of the 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 October 27, 2020 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/UC1VINY8Ze2G0ucJijlhcvqg?view_as=public

Public comment will be accepted via a Google form and can be accessed on October 27 from 6:30 PM until 7:05 PM at: <https://www.northbrook28.net/cms/One.aspx?portalId=556112&pageId=2173680>

Larry A. Hewitt
Secretary, Board of Education

AGENDA FOR THE MEETING

October 27, 2020

REGULAR BUSINESS

Call to Order

VISITOR'S COMMENTS/ PRESENTATIONS

1. Auditor Presentation – District Finances

PUBLIC HEARING (e-Learning in lieu of Emergency Days) 7:15 pm

SUPERINTENDENT'S REPORT

1. Resolution Adopting e-Learning Program – *Action Item*
2. IESA Application and Cooperative Team Agreement for Wrestling – *Action Item*

APPROVAL OF MINUTES – *Action Item*

1. Regular Meeting, September 22, 2020; Closed Session, September 22, 2020

APPROVAL OF CONSENT AGENDA – *Action Item*

1. Payroll – last half of September 2020; first half October 2020
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 2020– *Action Item*

Buildings & Grounds

1. 4 year Capital Improvement Plan
2. Final Payout #5 Interactive Building Solutions – *Action Item*

Legislation

Policy

1. First Reading of the Illinois Association of School Boards (IASB)
PRESS Issue 103 policies: 2:125, 2:125 E1, 2:125 E2, 2:160, 5:60, 5:60 E1, 5:60 E2, 5:280, 6:280, 7:70, 7:90, 8:10, 8:110; Issue 104 policies: 2:220, 4:180, 7:190, 7:340, and 7:345; and Issue 105 policies: 2:260, 2:265, 5:10, 5:20, 5:220, 5:330, 7:10, 7:20, 7:180, and 7:185.

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.

2. IASB Resolutions Committee Report

Communication

NSSED

Standing Committee(s)

1. EDC

2. SAF

NEW BUSINESS

CLOSED SESSION

ADJOURNMENT

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