

Dear Board Members:

A regular meeting of the Board of Education, School District 28, Cook County, Illinois, will be held in the Homer O. Harvey Community Room located at 1475 Maple Ave., in said district on Tuesday evening, July 23, 2019, at 7:00 p.m. with the following agenda.

Yours truly,

Larry A. Hewitt
Secretary, Board of Education

AGENDA FOR THE BOARD MEETING

July 23, 2019

REGULAR BUSINESS

Call to Order

PLEDGE OF ALLEGIANCE

VISITORS COMMENTS

PRESENTATIONS

1. Learning First

COMMUNICATIONS

1. Written Communications
2. Board Calendar

APPROVAL OF MINUTES – *Action Item*

1. Approval of Minutes - Regular Meeting, June 25, 2019; Closed Session, June 25, 2019

APPROVAL OF CONSENT AGENDA – *Action Item*

1. Payroll - last half June 2019, first half July 2019
2. Payrolls – July & August 2019 (Teachers)
3. Bills
4. Personnel Report: Certified Staff Contract Changes, Employment of Staff, Leave Requests, Dismissals, Resignations

5. Destruction of Closed Session Recordings 18 months or older per Illinois State Law: 6/27/17, 7/25/2017, 10/24/2017, and 12/12/2017.

COMMITTEE REPORTS

Finance

1. Financial Report – *Action Item*
2. Adoption of Tentative Budget– *Action Item*
- 3.

Education

1. Ratification of New Staff – *Action Item*
- 2.
3. 2018-19 Summer School Report
4. Math Program Review
5. 2018-19 Principals Report

Buildings & Grounds

1. Summer Projects – Update
2. Precision Controls Proposal – *Action Item*
3. Change Orders # 2 and #3, D. Kersey Construction Co., MB Project – *Action Item*
4. Payout # 1 Cove – *Action Item*
5. Payout # 2 D. Kersey Construction Co., MB Project – *Action Item*

Legislation

Policy

1. Second Reading Illinois Association of School Board Policies from PRESS Issue 100 Policies: 2:20, 2:250-E2, 4:30,4:60E, 4:110, 4:150, 5:250, 5:330, 6:15 – *Action Item*

Communication

NSSD

AD HOC Committee(s)

1. Economic Development Council (EDC)

NEW BUSINESS

CLOSED SESSION

APPROVAL TO OPEN CLOSED SESSION MINUTES – *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.

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