

Dear Board Members:

A regular meeting of the Board of Education, School District 28, Cook County, Illinois, will be held at Meadowbrook School, 1600 Walters Ave., in said district on Tuesday evening, August 27, 2019, at 7:00 p.m. with the following agenda.

Yours truly,

Larry A. Hewitt  
Secretary, Board of Education

AGENDA FOR THE MEETING  
August 27, 2019

REGULAR BUSINESS

Call to Order

PLEDGE OF ALLEGIANCE

PRESENTATION

1. Elementary Choir Proposal
2. Tour Meadowbrook

VISITOR'S COMMENTS

COMMUNICATIONS

1. Written Communications
2. Board Calendar of Meetings

APPROVAL OF MINUTES – *Action Item*

1. Approval of Minutes – Committee-of-the-Whole July 23, 2019  
Regular Meeting July 23, 2019; Closed Session July 23, 2019

APPROVAL OF CONSENT AGENDA – *Action Item*

1. Payroll - last half July, 2019, first half August, 2019
2. Bills
3. Personnel Report: Certified Staff Contract Changes, Employment of Staff, Leave Requests, Dismissals, Resignations
4. Extra Section Stipends
5. Ratification of Salary Schedule and Certified Personnel Contracts, 2019-20
6. Intergovernmental Agreement with Northbrook Public Library

COMMITTEE REPORTS

Finance

1. Financial Report – *Action Report*
2. Safety and Security – Updates
3. Change Order – D. Kersey Construction Co. MB Project – *Action Item*
4. Payout #3 – D. Kersey Construction Co. MB Project – *Action Item*
5. Payout #2 & Final – Cove – *Action Item*

Education

1. New Teacher Orientation – *Update*
2. Summer Professional Development – *Update*
3. Math Program Review
4. Teacher Ease: Progress Reporting System
5. Parent Teacher Communication Guidelines

Buildings & Grounds

Legislation

Communication

1. Communications Report

NSSD

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.