

Dear Board Members:

A regular meeting of the Board of Education, School District 28, Cook County, Illinois, will be held at the Homer O Harvey room, located at 1475 Maple Ave., in said district on Tuesday evening, October 22, 2019, at 7:00 p.m. with the following agenda.

Yours truly,

Larry A. Hewitt
Secretary, Board of Education

AGENDA FOR THE MEETING
October 22, 2019

REGULAR BUSINESS

Call to Order

PLEDGE OF ALLEGIANCE

VISITOR'S COMMENTS

PRESENTATIONS

1. Auditor Presentation - Finances

COMMUNICATIONS

1. Written Communications
2. Board Calendar Review

APPROVAL OF MINUTES – *Action Item*

1. Regular Meeting, September 24, 2019

APPROVAL OF CONSENT AGENDA – *Action Item*

1. Payroll – last half of September 2019; first half October 2019
2. Bills
3. Personnel Report: Contract Changes, Employment of Staff, Leaves, Dismissals, Resignations
4. Final Payout D. Kersey Construction Company

COMMITTEE REPORTS

Finance

1. Financial Report – *Action Item*
2. Annual Financial Report by Independent Auditor– *Action Item*
3. Resolution of Estimated Property Tax Levy 2019 – *Action Item*

Education

1. Enrollment Report
2. State Library Grant
3. Illinois Assessment of Readiness Report
4. Diversity, Equity, and Inclusion Proposal – *Action Item*
5. Northfield Township Articulation Update

Buildings & Grounds

1. Building and Grounds Projects Update

Legislation

Communication

NSSSED

AD HOC Committee(s)

1. Compensation
2. EDC
3. 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.