

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 room located at 1475 Maple Ave., in said district on Tuesday evening, December 17, 2019, at 7:00 p.m. with the following agenda.

Respectfully submitted,

Larry A. Hewitt
Secretary, Board of Education

AGENDA FOR THE MEETING
December 17, 2019

REGULAR BUSINESS Call to Order
PLEDGE OF ALLEGIANCE
VISITOR'S COMMENTS
SUPERINTENDENT'S REPORT
PUBLIC HEARING

1. Tax Levy Hearing – 7:15 p.m. – *Action Item*

COMMUNICATIONS

1. Written Communications
2. Board Calendar Review

APPROVAL OF MINUTES – *Action Item*

1. Regular Meeting November 26, 2019, Closed Session November 26, 2019

APPROVAL OF CONSENT AGENDA – *Action Item*

1. Payroll –last half November 2019, first half December 2019
2. Bills
3. Personnel Report: Contract Changes, Employment of Staff, Leaves, Dismissals, Resignations

COMMITTEE REPORTS

Finance

1. Finance Report – *Action Item*
2. Tax Levy Adoption – *Action Item*
3. Tax Levy Extension Resolution – *Action Item*
4. 2019 Teacher Standard Retirement Plan – *Action Item*

Education

1. Enrollment Report
2. 2020-21 School Calendar – *Action Item*
3. Northfield Township Articulation Update
4. Math Program Review Update
5. Curriculum Mapping Update

Buildings & Grounds

Legislation

Policy

1. Second Reading Illinois Association of School Board Policies from PRESS 101 Policies: 2:110, 2:140, 2:230, 4:20, 5:180, 6:40, 6:340, 7:180. – *Action Item*

Communication

NSSD

AD HOC Committee(s)

1. Compensation Committee
2. 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 Gallagos (498-7900) promptly to allow Northbrook School District 28 to make reasonable accommodations for those persons.