

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 at 1475 Maple Ave., in said district on Tuesday evening, February 25, 2020, at 7:30 p.m. with the following agenda.

Respectfully submitted,

Larry A. Hewitt
Secretary, Board of Education

AGENDA FOR THE MEETING February 25, 2020

REGULAR BUSINESS

Call to Order

PLEDGE OF ALLEGIANCE

VISITORS COMMENTS/PRESENTATIONS

SUPERINTENDENT'S REPORT

1. State of 28 Annual Report

COMMUNICATIONS

1. Written Communications
2. Board Calendar Review

APPROVAL OF MINUTES – *Action Item*

1. Approval of minutes - Regular meeting, January 28, 2020; Closed Session, January 28, 2020

APPROVAL OF CONSENT AGENDA – *Action Item*

1. Payroll – last half January, 2020, first half February, 2020
2. Bills
3. Personnel Report: Contract Changes, Employment of Staff, Leaves, Resignations, Dismissals, Job Share

COMMITTEE REPORTS

Finance

1. Financial Report – *Action Item*
2. Bus Fees – *Action Item*

Education

1. Enrollment Report
2. Navigate 28 Strategic Plan Update
3. Northfield Township intergovernmental Agreement for Providing Student Services Programs – *Action Item*
4. Northfield Township Articulation Update
5. NBJH Master Schedule Update

Buildings & Grounds

Legislation

Policy

1. The Board will review the Second Reading of the Illinois Association of School Boards PRESS Issue 102 policies: 2:20, 2:70, 2:70-E, 2:100, 2:105, 2:110, 2:200, 2:220, 2:220-E, 2:250-E2, 2:260, 4:15, 4:30, 4:60, 4:80, 4:150, 5:10, 5:20-E2. *Action Item*

NSSSED

Communication

AD HOC Committee(s)

1. Economic Development Committee (EDC)
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 Gallegos (498-7900) promptly to allow Northbrook School District 28 to make reasonable accommodations for those persons.