

Dear Board Members:

A regular meeting of the Board of Education, School District 28, Cook County, Illinois, will be held electronically in said district on Tuesday evening, April 28, 2020, at 7:00 p.m. with the following agenda.

Respectfully submitted,

Larry A. Hewitt  
Secretary, Board of Education

COMMUNITY NOTICE: Governor Pritzker issued a stay-at-home order that was recently extended through May 30. This allows Boards of Education to meet remotely to conduct business. Therefore the April 28, 2020 meeting will be an electronic meeting to address those items that are essential to the ongoing operations of the school district. Members of the public may listen to the live audio of the Board meeting on our live-stream link at:

<http://www.youtube.com/channel/UC1VINY8Ze2G0ucJijlhcvqg?view as=public>

Public comment will be accepted via a Google form and can be accessed on April 28 from 6:30 PM until 7:05

PM at: <https://www.northbrook28.net/cms/One.aspx?portalId=556112&pageId=2173680>

AGENDA FOR THE MEETING  
April 28, 2020

REGULAR BUSINESS

Call to Order

PLEDGE OF ALLEGIANCE

VISITORS COMMENTS/PRESENTATIONS

SUPERINTENDENT'S REPORT

1. Remote Learning Update
2. Board Calendar Review

APPROVAL OF MINUTES – *Action Item*

1. Approval of Minutes – Regular Meeting February 20, 2020 and March 19, 2020; Closed Session February 20, 2020

APPROVAL OF CONSENT AGENDA – *Action Item*

1. Payroll – last half March, 2020, first half April 2020
2. Bills
3. Personnel Report: Contract Changes, Employment of Staff, Leaves, Resignations, Dismissals
4. Ratification of Salary Schedule and Certified Personnel Contracts, 2020-21
5. Certified Personnel Benefits, 2020-21
6. Support Personnel Salary Ranges and Benefits, 2020-21
7. Extra Duty Pay/Stipends, 2020-21

DISTRICT REPORTS

Finance

1. Financial Report – *Action Item*
2. Bus Transportation Contract Amendment, First Student – *Action Item*

Education

1. Enrollment Report (February & March 2020)
2. Ratification of New Staff – *Action Item*
3. Summer Professional Learning – *Action Item*
4. Math Program Review Update
5. NBJH Master Schedule Update

Buildings and Grounds

1. Meadowbrook HVAC Control Upgrade Bid – *Action Item*

Legislation

NSSSED

Policy

1. First Reading Illinois Association of School Board Policies PRESS 102: 5:20, 5:30, 5:50, 5:90, 5:120, 5:250, 5:290, 5:330, 6:60, 6:150, 7:20, 7:150, 7:180, 7:270, and 8:30.

Communication

1. Written Communications
2. Communications Report
3. Blackboard Communications Proposal – *Action Item*

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.