

Dear Board Members:

A regular meeting of the Board of Education, School District 28, Cook County, Illinois, will be held electronically on Tuesday evening, May 19, 2020, at 7:00 p.m. with the following agenda.

Respectfully submitted,
Larry A. Hewitt, Secretary of the 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 May 19, 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/UC1VlNY8Ze2G0ucJijlhcvqg?view_as=public
Public comment will be accepted via a Google form and can be accessed on May 19 from 6:30 PM until 7:05 PM at: <https://www.northbrook28.net/cms/One.aspx?portalId=556112&pageId=2173680>

AGENDA FOR THE MEETING

May 19, 2020

REGULAR BUSINESS

Call to Order

PLEDGE OF ALLEGIANCE

VISITORS COMMENTS/PRESENTATIONS

SUPERINTENDENT'S REPORT

APPROVAL OF MINUTES – *Action Item*

1. Approval of minutes –Regular meeting, April 28, 2020; Closed Session, April 28, 2020.

APPROVAL OF CONSENT AGENDA – *Action Item*

1. Payroll – last half April 2020, first half May 2020
2. Bills
3. Personnel Report: Contract Changes, Employment of Staff, Leave Requests, Resignations, Dismissals

COMMITTEE REPORTS

Finance

1. Financial Report – *Action Item*
2. First Student Bus Contract Amendment – *Action Item*
3. Organic Life Food Service Amendment – *Action Item*

Education

1. Enrollment Report
2. Ratification of New Staff, 2020-21- *Action Item*

Buildings and Grounds

1. STEM Classroom Renovation – *Action Item*

Legislation

NSSED

1. Financial Model for 2021/22

Policy

1. Second 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 – *Action Item*

Communication

1. Communication Report

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.