

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 at 1475 Maple Ave in said district on Tuesday evening, January 28, 2020, at 7:00 p.m. with the following agenda.

Respectfully submitted,

Larry A. Hewitt
Secretary, Board of Education

AGENDA FOR THE MEETING
January 28, 2020

REGULAR BUSINESS

Call to Order

PLEDGE OF ALLEGIANCE

VISITOR'S COMMENTS

SUPERINTENDENT'S REPORT

PRESENTATIONS

COMMUNICATIONS

1. Written Communications
2. Board Calendar Review

APPROVAL OF MINUTES – *Action Item*

1. Regular Meeting, December 17, 2019, Closed Session December 17, 2019

APPROVAL OF CONSENT AGENDA – *Action Item*

1. Payroll –last half December, 2019; first half January, 2020
2. Bills
3. Personnel Report: Contract Changes, Employment of Staff, Leaves, Resignations, Dismissals
4. Destruction of Closed Session Recordings 18 Months or Older per IL State Law:
8/5/16, 1/23/18, 2/27/18, 3/20/18, 4/24/18, 5/22/18, 6/19/18, and 7/24/18.

COMMITTEE REPORTS

Finance

1. Financial Report – *Action Item*
2. Tentative Budget Calendar 2021 – *Action Item*
3. Resolution Authorizing Preparation of FY21 Tentative Budget – *Action Item*
4. 2020/21 School Fees – *Action Item*
5. E-Rate and Internet Safety Update

Education

1. Enrollment Report
2. Northfield Township Intergovernmental Agreement for Providing Student Services Programs
3. Northfield Township Articulation Update
4. Math Program Review Update
5. Memorandum of Agreement – Canines 4 Comfort – *Action Item*

Buildings & Grounds

1. School Maintenance Project Grant – *Action Item*
2. Wight Professional Engineering Services Proposal – *Action Item*

Legislation

Policy

1. First Reading Illinois Association of School Board Policies PRESS 102: 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.

Communication

NSSD

AD HOC Committee(s)

NEW BUSINESS

CLOSED SESSION

OPEN CLOSED SESSION MINUTES – *Action Item*

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.