TRUENORTH®
EDUCATIONAL COOPERATIVE 804

Executive Committee Meeting

Wednesday, March 11, 2026 | 12:00 PM

Glenbrook High School District 225 Administration Building
3801 W. Lake Avenue
Glenview, IL 60026

Agenda

1. **Call to Order of the TrueNorth Executive Committee Meeting**
   Dr. Lisa Leali, Chair of the TrueNorth Executive Committee
2. **Approve the March 11, 2026, Executive Committee Meeting Agenda**
   Dr. Lisa Leali, Chair of the TrueNorth Executive Committee
3. **Recognition of Visitors**
   Dr. Lisa Leali, Chair of the TrueNorth Executive Committee
4. **Public Comment**
   If anyone wishes to address the Executive Committee, we kindly ask you to identify yourself and keep your comments to three (3) minutes as per Board Policy 2:230.
5. **Consent Agenda**
   Dr. Lisa Leali, Chair of the TrueNorth Executive Committee
   Consent agenda items are considered routine and adopted by one motion unless any Executive Committee member requests that an item be removed. The item(s) removed are voted on separately.
   A. Approve Minutes of the February 25, 2026, Executive Committee meeting and Closed Session
   B. Approve TrueNorth Accounts Payable for January - March 2026
   C. Approve TrueNorth Payroll for February 2026
   D. Approve TrueNorth Payroll Accounts Payable for February 2026
   E. Approve TrueNorth Personnel Report
   F. Recommend to the Governing Board the Adoption of Policy 7:150 (Agency and Law Enforcement Requests), Policy 7:180 (Prevention of and Response to Bullying, Intimidation, and Harassment), and Policy 7:190 (Student Behavior)
6. **TrueNorth Reports**

A. Programs and Services Report
   Dr. Jimmy Gunnell and Mr. Jim Nelson

B. Business Office Report - PA 103-0644 Special Education Reimbursement for Separate Public Day Schools (Fund Code "S")
   Ms. Alyssa Hughes

C. Enrollment Report
   Dr. Jimmy Gunnell and Mr. Jim Nelson

D. FOIA Report
   Dr. Jimmy Gunnell and Mr. Jim Nelson

7. **Action Items**

   A. Approve TrueNorth Financial Report for February 2026
      Ms. Alyssa Hughes

8. **Closed Session**
   Dr. Jimmy Gunnell and Mr. Jim Nelson

   A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees. [5 ILCS 120/2(c)(1)]

   B. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. [5 ILCS 120/2(c)(11)]

9. **Open Session**

10. **Action Items**

    A. Approve Resolution Regarding Personnel Recommendations
       Dr. Jimmy Gunnell and Mr. Jim Nelson

11. **Adjournment**

TrueNorth complies with the requirements of the American with Disabilities Act of 1990. Individuals who require reasonable accommodations to attend Executive Committee or Governing Board meetings should call Anne Carreon at (847) 831-5100, V/TDD.