TRUENORTH®
EDUCATIONAL COOPERATIVE 804

Governing Board Meeting

Wednesday, September 16, 2026 | 7:00 PM

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

Agenda

1. **Call to Order of the TrueNorth Governing Board Meeting**
   Laura Breakstone, TrueNorth Governing Board President
2. **Approve the September 16, 2026, Governing Board Meeting Agenda**
   Laura Breakstone, TrueNorth Governing Board President
3. **Recognition of Visitors**
   Laura Breakstone, TrueNorth Governing Board President
4. **Public Comment**
   If anyone wishes to address the Governing Board, we kindly ask you to identify yourself and keep your comments to three (3) minutes as per Board Policy 2:230.
5. **Consent Agenda**
   Laura Breakstone, TrueNorth Governing Board President
   Consent agenda items are considered routine and are adopted by one motion unless a Governing Board member requests that an item be removed. Any item removed is voted on separately.
   A. Approve Minutes of the June 10, 2026, Governing Board meeting and Closed Session
   B. Approve the May 27, 2026, TrueNorth Executive Committee Meeting
   C. Approve the July 23, 2026, TrueNorth Executive Committee Special Meeting
   D. Approve the August 5, 2026, TrueNorth Executive Committee Organizational Meeting
   E. Approve the September 2, 2026, TrueNorth Executive Committee Meeting
   F. Approve TrueNorth Personnel Report
   G. Approve TrueNorth Public Act 97-0256 Report for the 2026-27 School Year
   H. Approve TrueNorth Public Act 97-0609 Report for the 2026-27 School Year
6. **TrueNorth Reports**

A. Executive Directors' Report
   Dr. Jimmy Gunnell and Mr. Jim Nelson

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

7. **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)]

8. **Open Session**

9. **Action Items**

   A. Approve Separation Agreement
      Dr. Jimmy Gunnell and Mr. Jim Nelson

   B. Approve Settlement Agreement
      Dr. Jimmy Gunnell and Mr. Jim Nelson

10. **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.