TRUENORTH
EDUCATIONAL COOPERATIVE 804

Governing Board Meeting

Wednesday, November 18, 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 November 18, 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 September 16, 2026, Governing Board meeting and Closed Session
   B. Approve the September 2, 2026, TrueNorth Executive Committee Meeting
   C. Approve the October 7, 2026, TrueNorth Executive Committee Meeting
   D. Approve the November 4, 2026, TrueNorth Executive Committee Meeting
   E. Approve Contract Renewal with Arctic Snow & Ice Control, Inc. for the 2026-27 and 2027-28 Winter Seasons
6. **TrueNorth Reports**
   A. Executive Directors' Report
      Dr. Jimmy Gunnell and Mr. Jim Nelson

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

C. 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. Ratify and Approve Resolution Regarding Dismissal of Educational Support Professional Employee
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.