

Regular Meeting
Thursday, April 20, 2023 6:30 PM Central

Northbrook School
1804 Guiles Ave
MENDOTA, IL 61342

1. Call to Order
2. Pledge of Allegiance
3. Approval of Regular Meeting Agenda
4. Reception of Visitors and Opportunity for Public Comment
5. Consent Agenda
 - 5.A. Disposition of Minutes for March 2023
 - 5.B. Payment of Bills
 - 5.C. District Treasurer's Report
 - 5.D. Imprest and Activity Fund Report, Cafeteria Report
 - 5.E. Personnel Report
6. Informational Items
 - 6.A. FOIA Requests
 - 6.B. Administrator Reports: Superintendent, CSS, Food Service Director
 - 6.C. Consideration of Board Committees and Reports
7. Action Items
 - 7.A. Tentative Revised FY23 Budget
 - 7.B. Resolution providing for the issue of not to exceed \$3,100,000 General Obligation School Bonds of the School District for the purpose of increasing the Working Cash Fund of said School District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
 - 7.C. Working Cash Fund Transfer
 - 7.D. MoU - Stipends
 - 7.E. May Board Meeting Date
 - 7.F. NB Functionality Updates
 - 7.G. Student Handbook Revisions for FY24
 - 7.H. Employee and Substitute Wage Increase
 - 7.I. District Health Insurance Committee

7.J. New Math Materials

8. Discussion Items

8.A. School Lunches, Next Year

8.B. New Board Members

9. Executive Session

10. Adjournment