

NORTHFIELD TOWNSHIP TRUSTEES OF SCHOOLS

Meeting of January 16, 2024, 5:00 pm
Regular Meeting of the Northfield Township
Board of School Trustees, T42, R12, held at
3801 West Lake Avenue, Suite 301, Glenview, Illinois 60026

AGENDA

1. Call to Order
2. Roll Call
3. Election of Officers
4. Public Comment
5. Approval of Minutes
 - a. Special Meeting of September 5, 2023
6. Approval of disbursements in the amount of \$19,349.93.
7. New Business
 - a. Ratification of District 31 Mosquito Abatement
 - b. Approval of Policy and Procedures for the Withdrawal of School Districts from Northfield Township Board of School Trustees
 - c. Approval of Glenbrook HSD 225 Withdraw from TTO effective Feb 1, 2024
 - d. Approval of Revised Treasurer's Bond
 - e. Termination of Assistant Treasurer Contracts
 - f. Approval of transfer of real estate documents to Glenbrook HSD 225
 - g. Approval of EFC, LLC for Comptroller Services
 - h. Approval of FY2025 Meeting Dates
 - i. Approval of Virtual Office Lease
8. Old Business
9. Information/Updates
 - a. Status of TTO School District Withdrawals
 - b. FY2025 Auditing Services
 - c. FY2025 Budget
 - d. Quarterly Financial Statement
 - e. Quarterly Investment Report
10. Next regular meeting April 16, 2024, at 5 pm.