



## **Executive Committee Organizational Meeting**

**Monday, January 5, 2026 | 11:00 AM**

**Glenbrook High School District 225 Administration Building**

**3801 W. Lake Avenue**

**Glenview, IL 60026**

### **Agenda**

**1. Call to Order of the TrueNorth Executive Committee Organizational Meeting**

**2. Appointment of Chair Pro Tempore**

**3. 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.

**4. Election of Officers**

**A. Office of Chair Person**

Dr. R.J. Gravel, Chair Pro Tempore of the TrueNorth Executive Committee  
Floor will be opened for nominations for the office of Chair Person

**B. Office of Vice Chair**

Dr. Lisa Leali, Chair of the TrueNorth Executive Committee  
Floor will be opened for nominations for the office of Vice Chair

**C. Office of Secretary**

Dr. Lisa Leali, Chair of the TrueNorth Executive Committee  
Floor will be opened for nominations for the office of Secretary

**D. Recording Secretary to the Executive Committee**

Dr. Lisa Leali, Chair of the TrueNorth Executive Committee

**E. Recording Secretary to the Governing Board**

Dr. Lisa Leali, Chair of the TrueNorth Executive Committee

**F. Office of Treasurer to the Governing Board**

Dr. Lisa Leali, Chair of the TrueNorth Executive Committee

**5. Newly Elected Chair Assumes the Floor of the TrueNorth Executive Committee Meeting**

Dr. Lisa Leali, Chair of the TrueNorth Executive Committee

## 6. **Consent Agenda**

- A. Adoption of All Existing Leadership Council Policies
- B. Selection of Legal Firm(s) to Represent TrueNorth  
Selection of the following legal firms to represent TrueNorth:
  - Engler Callaway Baasten & Sraga, LLC (CLIC Approved)
  - Hodges, Loizzi, Eisenhammer, Rodick & Kohn LLP (CLIC Approved)
  - Tueth Keeney Cooper Mohan Jackstadt P.C.
- C. Naming of The Daily Herald as the official publication in which to publish all TrueNorth Legal Notices

## 7. **Committee Organizational Matters**

- A. Set the Calendar for the Remainder of 2025-26 for the Newly Formed Executive Committee  
Dr. Jimmy Gunnell and Mr. Jim Nelson  
Set the calendar for the remainder of 2025-26 for the newly formed Executive Committee as follows:
  - Wednesday, January 28, 2026
  - Wednesday, February 25, 2026
  - Wednesday, March 11, 2026
  - Wednesday, April 29, 2026
  - Wednesday, May 27, 2026

Meetings will begin at 12:00 p.m. and will be held at:  
Glenbrook High School District 225 Administration Building  
3801 W. Lake Avenue  
Glenview, IL 60026

## 8. **Informational Items (Non-Action)**

- A. PA 103-0644 Special Education Reimbursement for Separate Public Day Schools (Fund Code "S")  
Ms. Alyssa Hughes
- B. TrueNorth Foundation  
Dr. Jimmy Gunnell and Mr. Jim Nelson
- C. Executive Committee Attendance at Governing Board Meetings  
Dr. Jimmy Gunnell and Mr. Jim Nelson  
The Governing Board meetings scheduled for the remainder of 2025-26 are as follows:
  - Wednesday, February 11, 2026
  - Wednesday, March 18, 2026
  - Wednesday, April 8, 2026
  - Wednesday, May 6, 2026
  - Wednesday, June 10, 2026

Meetings will begin at 7:00 p.m. and will be held at:  
North Shore Academy (Gymnasium)  
754 Red Oak Lane  
Highland Park, IL 60035

- D. Reorganization Staffing Sub-Committee Update  
Dr. Jimmy Gunnell and Mr. Jim Nelson

9. **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.*