

**BOARD OF EDUCATION
GLENBROOK HIGH SCHOOLS
JANUARY 9, 2023
REGULAR BOARD MEETING - 7:00 p.m.
Location: Glenbrook District Office Public Meeting Room 100A
3801 W. Lake Avenue, Glenview, IL 60026**

Zoom Meeting Information

[Click Here to Join Meeting](#)

Meeting ID: 879 4221 0984

Meeting Passcode: 3801

AGENDA

1. (7:00) Call to Order – Roll Call
2. (7:02) Approval of the Agenda for this Meeting
3. (7:03) Recognition of Community Visitors
The public comment will be in-person only and the period shall be limited to 30 minutes.
Public Comment Procedures: Individuals that would like to address the Board of Education during the “Recognition of Community Visitors” portion of the meeting must indicate their intention by signing up upon arrival to the meeting, prior to the start of the public comment period. Individuals will be called to the podium in the order that they signed in and provided two (2) minutes to address the Board.
4. (7:33) Board and Superintendent Reports
5. (7:45) Discussion/Action: Appointment of Assistant Superintendent for Educational Services and Assistant Principal of Student Services
6. (7:50) Reception
7. (7:55) Approval of Consent Agenda Items:
 - A. Personnel Report
 - B. FOIA
 - C. Approval of Accounts Payable Bills
 - D. Approval of Payroll Disbursements
 - E. Approval of Revolving Fund Reimbursement
 - F. Minutes
 - a. December 12, 2022 Regular Board Meeting
 - b. December 12, 2022 Regular Closed Board Meeting
 - c. January 3, 2023, Special Board Meeting
 - d. January 3, 2023 Special Closed Board Meeting
 - G. Gifts
 - H. Class of 2027 Chromebook Purchase
 - I. Overnight Student Trip for Glenbrook South Students to Attend the Boston University Model United Nations Conference in Boston, Massachusetts
 - J. Overnight Student Trip for Glenbrook Academy Students to Participate in a Study Abroad Program in France
 - K. Request of Approval for Professional Leave Expenses - 35th Annual T-Cubed International Conference
8. (8:00) Discussion/Action: New Course Proposals

9. (8:20) Discussion/Action: Acceptance of the Annualized Comprehensive Financial Report
10. (8:30) Discussion/Action: NSERVE Intergovernmental Agreement Revision
11. (8:35) Discussion/Action: IGA Between the Village of Glenview and Glenbrook High School District 225 Providing For Reciprocal Reporting Between the Schools and Glenview Police Department
12. (8:45) Discussion/Action: IGA Between the Village of Northbrook and Glenbrook High School District 225 Providing For Reciprocal Reporting Between the Schools and Northbrook Police Department
13. (8:55) Discussion/Action: Policies and Procedures
 - a. Policy 5070: Student Transportation Between Home and School (Revised)
 - b. Policy 6230: Substitute Teachers (Revised)
 - c. Policy 6500: Employee Ethics and Conduct (New)
 - d. Procedures 6500: Employee Ethics and Conduct (New)
 - e. Policy 6550: Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors (New)
 - f. Policy 6600: Mandated Compliance Training (New)
 - g. Policy 7140: Transportation for Special Education Students (Sunset)
 - h. Policy 8480: Bullying (Revised)
 - i. Policy 9030: Ethics Act - Prohibited Political Activities and Gift Ban (Revised)
14. (9:10) Review and Summary of Board Meeting
15. (9:15) Possible Topics for Future Board Meetings

Future Meeting Dates:

Monday, January 23, 2003 - 7:00 p.m. - Regular Board Meeting

16. (9:20) Closed Session: To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, student disciplinary cases, and 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. (Section 2(c) (1), (2), (9), and (11) of the Open Meeting Act).
17. Possible Action to Approve Employee Resignation Agreement
18. Possible Action Regarding Topics Discussed in Closed Session
19. (10:00) Adjournment

Times are estimates. Electronic Board packet can be found at

<http://www.glenbrook225.org/district/Board-of-Education/Board-Packet-Agendas>

