BOARD OF EDUCATION GLENBROOK HIGH SCHOOLS APRIL 10, 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 the Meeting Meeting ID: 857 0035 8719 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. <u>Public Comment Procedures</u>: 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) 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. March 20, 2023, Regular Board Meeting
 - b. March 20, 2023, Regular Closed Board Meeting
 - G. Gifts
 - H. Board Policy: 6434 Policy One-Time Voluntary Termination Benefit Program for Administrators and Teachers on or before March 1, 2024
 - I. Overnight Trip for Glenbrook South Students to Participate in the SkillsUSA State Leadership and Skills Conference in Peoria, Illinois
 - J. Overnight Student Trip for the Glenbrook Academy Students to Participate in a Study Abroad Program in Germany
 - K. Overnight Trip for Glenbrook South Students to Participate in the ICTM State Math Competition in Normal, Illinois
 - L. Request of Approval for Professional Leave Expenses Educational Coaching Conference: Looking Back and Moving Forward
 - M. Request of Approval for Professional Leave Expenses National School Public Relations Association Conference
 - N. Appointment of Assistant and Associate Township Treasurers

- 6. (8:00) Discussion/Action: Curriculum Reports: Program Review
- 7. (8:20) Discussion/Action: Award of Bids GBN Student Activity Corridor Renovations
- 8. (8:30) Discussion/Action: Special Education Licensed Personnel Staffing Plan for the 2023-24 School Year
- 9. (8:40) Discussion/Action: Educational Support Personnel Staffing Plan for the 2023-24 School Year
- 10. (8:50) Review and Summary of Board Meeting
- 11. (8:52) Possible Topics for Future Board Meetings

Future Meeting Dates:

Monday, May 1, 2023 - 7:00 p.m. - Regular Board Meeting Monday, May 22, 2023 - 7:00 p.m. - Regular Board Meeting

- 12. (8:55) 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; 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) and (11) of the Open Meeting Act).
- 13. Possible Action Regarding Topics Discussed in Closed Session

14. (9:40) Adjournment Times are estimates. The Electronic Board packet can be found at http://www.glenbrook225.org/district/Board-of-Education/Board-Packet-Agendas