

**BOARD OF EDUCATION
GLENBROOK HIGH SCHOOLS
NOVEMBER 8, 2021
REGULAR BOARD MEETING - 7:00 p.m.
Location: Glenbrook District Office Public Meeting Room 100A
3801 W. Lake Avenue, Glenview, IL 60026***

*** This meeting will be held in person and will be available via Zoom webinar.
Public comment will be in-person only.**

The wearing of masks is required for all attendees. The visitor capacity for the Board Room is 35. Additional visitors will be seated in the adjoining Professional Development Room (equipped with a live stream of the meeting) and rotated into the Board Room if they desire to make a public comment.

**Zoom Meeting Information
[Click Here to Join Meeting](#)
Meeting ID: 879 0730 6498
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 period shall be limited to 30 minutes.
4. (7:33) Board and Superintendent Reports
5. (8:03) Approval of Consent Agenda Items:
 - A. Appointments
 - a. Certified
 - b. Support Staff
 - B. Resignations/Terminations
 - a. Certified
 - b. Support Staff
 - C. FOIA
 - D. Approval of Accounts Payable Bills
 - E. Approval of Payroll Disbursements
 - F. Approval of Revolving Fund Reimbursement
 - G. Minutes
 - a. October 25, 2021, Regular Board Meeting
 - b. October 25, 2021, Regular Closed Board Meeting
 - H. Gifts
 - I. Summer 2022 Capital Projects and 3-year Master Facility Plan
 - J. Class of 2026 Chromebook Purchase
 - K. Policies and Procedures
 - a. [New] 3025 Policy - Legal and Granted Holidays for Administrators

- b. [Revised] 6200 Policy - Disability Leave
 - c. [Revised] 6400 Policy - Leaves Without Pay for Educational Support Personnel
 - d. [Sunset] 6400 Procedures - Leaves Without Pay for Educational Support Personnel
 - e. [Revised] 6420 Policy - Legal and Granted Holidays for Educational Support Personnel
 - f. [New] 6435 Policy - Eligible Former Employee Health Care Benefits
 - g. [Sunset] 7050 Policy - Educational Travel Experiences
 - h. [Sunset] 7050 Procedures - Educational Travel Experiences
 - i. [Sunset] 7230 Guidelines - Student Trips
 - j. [Revised] 7230 Policy - Student Trips
 - k. [Sunset] 7230 Procedures - Student Trips
6. (8:10) Discussion/Action: Award of Bid for Summer 2022 Roofing Projects
 7. (8:20) Discussion/Action: Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2021
 - a. Property Tax FAQs
 8. (9:00) Discussion/Action: 2021 IASB Resolutions
 9. (9:15) Discussion/Action: COVID Testing
 10. (10:15) Review and Summary of Board Meeting
 11. (10:17) Possible Topics for Future Board Meetings

Future Meeting Dates:

Monday, November 22, 2021 - 7:00 p.m. - Regular Board Meeting

12. (10:20) Closed Session: To consider 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 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. (Sections 2(c) (2) and (11) of the Open Meeting Act).
13. Possible Action Regarding Topics Discussed in Closed Session
14. (10:15) Adjournment

Times are estimates. Electronic Board packet can be found at

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