

**BOARD OF EDUCATION
GLENBROOK HIGH SCHOOLS**

May 24, 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. Seating in the Public Meeting Room is limited to 24 people. Limited overflow seating will be available in the professional development room. Six feet social distancing and masks are required and will be enforced.**

Zoom Meeting Information

Click Here to Join Meeting

Meeting ID: 870 3791 8448

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. (8:00) 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. May 10, 2021, Special Board Meeting
 - b. May 10, 2021, Special Closed Board Meeting
 - H. Gifts
 - I. Facility Rental and Out-of-Pocket Expense Rates for 2021-22
 - J. Non-certified FTE Recommendation
 - K. Release of Educational Support Personnel
6. (8:05) Discussion/Action: Draft of the 2022-2023 School Year Calendar for Review

7. (8:15) Discussion/Action: Adoption of the 2020-21 Fiscal Year Amended Budget
8. (8:25) Discussion/Action: Resolution Authorizing Interfund Transfer for Debt Service Purposes
9. (8:30) Discussion/Action: Resolution Abating the Working Cash Fund (2021)
10. (8:35) Discussion/Action: Northbrook Distribution Center, LLC 6(b) Request
11. (8:45) Discussion/Action: Board Policies
 - a. 4095 Policy - Debt Disclosure Compliance
 - b. 4100 Policy - Outstanding Checks
 - c. 7225 Policy - Student Data Privacy and Security
 - d. 7270 Policy - Grade Point Average
 - e. 9010 Policy - Auxiliary Adult Organizations
12. (8:55) Review and Summary of Board Meeting
13. (9:00) Possible Topics for Future Board Meetings

Future Meeting Dates:

Monday, June 14, 2021 - 7:00 p.m. - Regular Board Meeting

Monday, June 28, 2021 - 7:00 p.m. - Regular Board Meeting

14. (9:05) 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 and 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. (Section 2(c) (1) and (2) of the Open Meeting Act).
15. Possible Action Regarding Topics Discussed in Closed Session
16. (9:20) Adjournment

Times are estimates. Electronic Board packet can be found at

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