

**BOARD OF EDUCATION  
GLENBROOK HIGH SCHOOLS  
JANUARY 10, 2022  
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 3242 7797  
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. December 13 2021, Regular Board Meeting
    - b. December 13, 2021, Regular Closed Board Meeting
  - H. Gifts
  - I. Retirement Date Revision
  - J. 2021-22 Certified Staff FTE Adjustment
  - K. GBS Debate Travel Revision
6. (8:05) Discussion/Action: Award of Bids for Capital Projects for Summer 2022

7. (8:20) Discussion/Action: Award of Server and Storage Solution Purchase and Implementation
8. (8:35) Discussion/Action: COVID Update
9. (9:05) Review and Summary of Board Meeting
10. (9:07) Possible Topics for Future Board Meetings

Future Meeting Dates:

Monday, January 24, 2022 - 7:00 p.m. - Regular Board Meeting

11. (9:10) Closed Session: 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; the placement of individual students in special education programs and other matters relating to individual students; 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), (10) and (11) of the Open Meeting Act).
12. Possible Action Regarding a Workers Compensation Settlement with a Non-Licensed Employee
13. Possible Action Regarding a Resignation Agreement with a Non-Licensed Employee
14. Possible Action Regarding Student Discipline Cases
15. Possible Action Regarding Topics Discussed in Closed Session
16. (10:40) Adjournment

Times are estimates. Electronic Board packet can be found at

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