

**BOARD OF EDUCATION
GLENBROOK HIGH SCHOOLS
FEBRUARY 14, 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 30. 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.

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.

**Zoom Meeting Information
[Click Here to Join Meeting](#)
Meeting ID: 868 8650 2999
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. January 24, 2022 Regular Board Meeting
 - b. January 24, 2022 Regular Closed Board Meeting
 - c. January 29, 2022 Special Board Meeting
 - d. January 29, 2022 Special Closed Board Meeting
 - H. Gifts
 - I. Revision of Retirement Date
6. (8:05) Discussion/Action: Policies and Procedures
- a. [Revised] 3020 Procedures - Administrative Personnel
 - b. [Revised] 6070 Policy - Educational Support Personnel Tuition Reimbursement Program
 - c. [Sunset] 6070 Procedures - Educational Support Personnel Tuition Reimbursement Program
 - d. [Revised] 6110 Policy - Voluntary Termination Benefits for Teachers
 - e. [Revised] 6150 Policy - Mileage Reimbursement
 - f. [Sunset] 6150 Procedures - Mileage Reimbursement
 - g. [Revised] 6220 Policy - Jury Duty
 - h. [Sunset] 6220 Procedures - Jury Duty
 - i. [New] 6295 Policy - Educational Support Personnel
 - j. [New] 6295 Procedures - Educational Support Personnel
 - k. [Sunset] 6330 Policy - Educational Support Personnel Sick Leave
 - l. [Sunset] 6330 Procedures - Educational Support Personnel Sick Leave
 - m. [Sunset] 6360 Policy - Educational Support Personnel Fringe Benefits
 - n. [Sunset] 6360 Procedures - Educational Support Personnel Fringe Benefits
 - o. [Sunset] 6380 Policy - Educational Support Personnel Emergency/Personal Leave
 - p. [Sunset] 6380 Procedures - Educational Support Personnel Emergency/Personal Leave
 - q. [Sunset] 6410 Policy - Educational Support Personnel Vacations
 - r. [Sunset] 6410 Procedures - Educational Support Personnel Vacations
 - s. [Revised] 6430 Procedures - Senior Educational Support Personnel
 - t. [Sunset] 7050 Policy - Educational Travel Experiences
 - u. [Sunset] 7050 Procedures - Educational Travel Experiences
 - v. [Revised] 7110 Policy - Education of Students with Disabilities
 - w. [New] 7110 Procedures - Education of Students with Disabilities Services Animal Access
 - x. [Sunset] 7230 Guidelines - Student Trips
 - y. [Revised] 7230 Policy - Student Trips
 - z. [Sunset] 7230 Procedures - Student Trips
 - aa. [Revised] 8230 Policy - Free and Reduced-Price Food Services and Waiver of Student Fees
 - bb. [Revised] 8230 Procedures - Free and Reduced-Price Food Services and Waiver of Student Fees
7. (8:20) Discussion/Action: School Operating Budgets
8. (8:25) Discussion/Action: Certified General Education Staffing Authorization
9. (8:40) Discussion/Action: COVID-19 Mitigation Strategies

10. (8:50) Review and Summary of Board Meeting
11. (8:52) Possible Topics for Future Board Meetings

Future Meeting Dates:

Monday, February 28, 2022 - 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; 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, Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property; 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), (8), (10) and (11) of the Open Meeting Act).
13. Possible Action Regarding Special Education Settlement Agreement(s)
14. Possible Action Regarding Termination Charges and Bill of Particulars Against a Tenured Teacher
15. Possible Action Regarding a Memorandum of Understanding with the Glenbrook Education Association
16. Possible Action Regarding Collective Bargaining: Negotiated Agreement Between the Board of Education and the Glenbrook Education Support Staff Association (GESSA)
17. Possible Action Regarding Collective Bargaining: Negotiated Agreement Between the Board of Education and the Glenbrook Education Support Personnel Association (GESPA)
18. Possible Action Regarding Non-Union, Non-Licensed Salaries for the 2022-23 Fiscal Year
19. Possible Action Regarding Administrative Salaries for the 2021-22 Fiscal Year
20. Possible Action Regarding Administrative Salaries for the 2022-23 Fiscal Year
21. Possible Action Regarding Topics Discussed in Closed Session
22. (10:00) Adjournment

Times are estimates. Electronic Board packet can be found at

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