

**BOARD OF EDUCATION
GLENBROOK HIGH SCHOOLS
April 11, 2022
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 Meeting](#)
Meeting ID: 885 3236 1025
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.

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.

4. (7:33) Board and Superintendent Reports
5. (7:45) 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. March 28, 2022 Regular Board Meeting
 - b. March 28, 2022 Regular Closed Board Meeting
- H. Gifts
- I. Purchase of Student Success Dashboard
- J. Certified Staff Special Leave Requests
- K. Retirement Declaration: Non-Certified Staff
- L. Resolution Removing Matrix Trust Company as the Trustee of the Districts HRA VEBA Plan
- M. Overnight Student Trip for Glenbrook North ARML Regional Contest
- N. Overnight Student Trip for Glenbrook North FCCLA National Contest
- O. Goals and Initiatives

6. (7:50) Discussion/Action: Special Education FTE Recommendation
7. (8:05) Discussion/Action: Technology Services Operating Budget
8. (8:20) Discussion/Action: Policies
 - a. [Revised] 2030 Policy - Meetings of the Board of Education
 - b. [Revised] 6280 Policy - Sick Bank for Administrators
 - c. [Sunset] 6280 Procedures - Sick Bank for Administrators
 - d. [Revised] 6432 Policy - Voluntary Termination Benefits for Educational Support Personnel
 - e. [Revised] 7320 Policy - Graduation Guidelines for Special Education Students
9. (8:40) Review and Summary of Board Meeting
10. (8:42) Possible Topics for Future Board Meetings

Future Meeting Dates:

Monday, April 25, 2022 - 7:00 p.m. - Regular Board Meeting

11. (8:45) 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 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).
12. Possible Action Regarding Possible Action Regarding a Certificated Staff Member
13. Possible Action Regarding Administrator Salaries for the 2022-23 School Year
14. Possible Action Regarding Topics Discussed in Closed Session
15. (9:05) Adjournment

Times are estimates. Electronic Board packet can be found at

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