

**BOARD OF EDUCATION
GLENBROOK HIGH SCHOOLS
April 25, 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.**

**Zoom Meeting Information
[Click Here to Join Meeting](#)
Meeting ID: 831 3161 7297
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.

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) 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. April 18, 2022 Special Board Meeting
 - b. April 18, 2022 Special Closed Board Meeting
 - c. April 18, 2022 Facilities Committee Meeting
 - d. April 18, 2022 Finance Committee Meeting
 - H. Gifts
 - I. Special Education FTE Recommendation
 - J. Technology Services Operating Budget
 - K. Policies and Procedures
 - 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
- L. Facility Rental Agreements with Glenbrook Racquet Club
- M. Overnight Student Trip for Glenbrook North Choir and Theatre Paris Performance
- N. Overnight Student Trip for Glenbrook South German Exchange Program

5. (7:35) Adjournment Sine Die

ORGANIZATIONAL MEETING

- 6. (7:36) Motion to Establish Chairperson - Pro Tem
- 7. (7:37) Motion to Establish Secretary - Pro Tem
- 8. (7:38) Call to Order
- 9. (7:39) Approval of Agenda for This Meeting
- 10. (7:41) Nomination and Election - President - Board of Education
- 11. (7:42) Nomination and Election - Vice President - Board of Education
- 12. (7:43) Nomination and Election or Appointment - Secretary - Board of Education
- 13. (7:45) Board and Superintendent Reports
- 14. (7:55) Regular Board Meeting Dates & Times for the 2022-2023 School Year
- 15. (8:00) Committee Appointments and Member Representatives
 - a. ED-RED
 - b. Facilities Committee
 - c. Finance Committee
 - d. Glenbrook High School Foundation
 - e. IASB Representative
 - f. Oakton Community College – Alliance for Lifelong Learning
 - g. TrueNorth (Formerly NSSED)
- 16. (8:05) Appointment of Executive Director of Communications
- 17. Reception
- 18. (8:20) Discussion/Action: Policies and Procedures
 - a. [Update] 6270 Policy - Sick Bank for Teachers
 - b. [Sunset] 6270 Procedures - Sick Bank for Teachers
 - c. [Update] 6290 Policy - Sick Bank for Educational Support Personnel
 - d. [Sunset] 6290 Procedures - Sick Bank for Educational Support Personnel
- 19. (8:35) Discussion/Action: Student Fees for the 2022-23 School Year
- 20. (8:50) Discussion/Action: Facility Rental Agreements with Beber Camp

21. (9:05) Discussion/Action: Reconfiguration of Glenbrook South Traffic Pattern with the Village of Glenview
22. (9:15) Review and Summary of Board Meeting
23. (9:17) Possible Topics for Future Board Meetings

Future Meeting Dates:

Monday, May 9, 2022 - 7:00 p.m. - Regular Board Meeting

Monday, May 23, 2022 - 7:00 p.m. - Regular Board Meeting

24. (9:20) 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. (Section 2(c) (2) and (11) of the Open Meeting Act).
25. Possible Action Regarding Topics Discussed in Closed Session

26. (9:45) Adjournment

Times are estimates. Electronic Board packet can be found at

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