

**BOARD OF EDUCATION
GLENBROOK HIGH SCHOOLS
May 9, 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: 842 5117 9180
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. April 25, 2022 Regular Board Meeting
 - b. April 25, 2022 Regular Closed Board Meeting
 - c. May 02, 2022 Facilities Committee Meeting
 - H. Gifts
 - I. Policies
 - 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
 - J. Student Fees for the 2022-23 School Year
 - K. Resolution Designating Interest Earnings
 - L. Establishment of the Revolving Fund for the 2022-23 Fiscal Year

- M. School Year Closing Date
- N. Student Trips
 - a. Overnight Student Trip for Glenbrook North Choir and Theatre Paris Performance
 - b. Overnight Student Trip for Glenbrook North Speech National Tournament in Louisville
- O. Request of Approval for Professional Leave Expenses - National Council of Teachers of Mathematics Annual (National) Conference September 28, 2022 - October, 1, 2022, LA Convention Center, Los Angeles, CA
- P. Retirement Declarations:
 - a. Certified Staff
 - b. Non-certified Staff
- Q. 2021-22 Certified Staff FTE Adjustment
- R. 2022-23 Certified Staff Step Adjustment

- 6. (7:50) Discussion/Action: School Health Center Capital Project
- 7. (8:15) Discussion/Action: Draft of School Year Calendar 2023-2024
- 8. (8:25) Discussion/Action: 2022-23 Educational Support Personnel Recommendation: GBN/GBS
- 9. (8:35) Discussion/Action: Approval to Make Available the FY 2021-22 Amended Budget and to Schedule a Public Hearing on the FY 2021-22 Amended Budget
- 10. Discussion/Action: Reconfiguration of Glenbrook South Traffic Pattern with the Village of Glenview
- 11. (8:50) Review and Summary of Board Meeting
- 12. (8:52) Possible Topics for Future Board Meetings

Future Meeting Dates:

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

- 13. (8:55) Closed Session: To consider 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) (11) of the Open Meeting Act).
- 14. Possible Action Regarding Topics Discussed in Closed Session
- 15. (9:10) Adjournment

Times are estimates. Electronic Board packet can be found at

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