

**BOARD OF EDUCATION
GLENBROOK HIGH SCHOOLS**

May 23, 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: 849 0466 4598

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. May 9, 2022 Regular Board Meeting
 - b. May 9, 2022 Regular Closed Board Meeting
- H. Gifts
- I. Draft of School Year Calendar 2023-2024
- J. Meetings of the Board of Education Calendar 2022-2023
- K. Retirement Declaration:
 - a. Certified Staff
 - b. Non-certified Staff
- L. Update Appointment of Assistant and Associate Township School Treasurers for the 2021-2022 fiscal year
- M. Appointment of Assistant and Associate Township School Treasurers for the 2022-2023 fiscal year
- N. Student Trips:
 - a. Overnight Student Trip for Glenbrook South IHSA Bass Fishing State Tournament

- b. Overnight Student Trip for Glenbrook South Titan Poms to Attend the UDA Masters Camp
 - c. Overnight Student Trip for Glenbrook South Wrestling Team to Attend the Malecek Team Wrestling Camp
 - d. Overnight Student Trip for Glenbrook Symphony Orchestra and Glenbrook South Jazz Ensemble to Participate in a New York City Performance Experience
6. (8:10) Discussion/Action: District Physical Restraint, Time Out, Isolated Time Out Reduction (RTO) Plan
 7. (8:15) Discussion/Action: School Health Center Capital Project
 8. (8:25) Discussion/Action: 2022-23 Educational Support Personnel Recommendation: GBN/GBS
 9. (8:35) Discussion/Action: Policies and Procedures
 - a. [Revised] 4010 Policy - Fiscal and Business Management
 - b. [Revised] 4040 Policy - Student Fees, Fines, & Assessments
 - c. [Revised] 4050 Policy - Independent Audit of Funds
 - d. [Sunset] 4060 Policy - Purchase of Equipment for Private Use
 - e. [Revised] 4080 Policy - Revolving Fund
 - f. [Revised] 4090 Policy - Incurring Debt
 - g. [Revised] 4200 Policy - Purchases and Contracts
 - h. [Revised] 5080 Policy - Workers' Compensation Insurance
 - i. [Sunset] 5080 Procedures - Workers' Compensation Insurance
 - j. [Revised] 8250 Policy - Activity and Fiduciary Funds
 - k. [Sunset] 9020 Policy - Interscholastic Athletic Tournament Expenses
 10. (8:50) Review and Summary of Board Meeting
 11. (8:54) Possible Topics for Future Board Meetings

Future Meeting Dates:

Monday, June 13, 2022 - 7:00 p.m. - Regular Board Meeting

Monday, June 27, 2022 - 7:00 p.m. - Regular Board Meeting

12. (8:55) Closed Session: To consider student disciplinary cases, 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) (9) and (11) of the Open Meeting Act).
13. Possible Action Regarding Topics Discussed in Closed Session
14. (9:05) Adjournment

Times are estimates. Electronic Board packet can be found at

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