## BOARD OF EDUCATION GLENBROOK HIGH SCHOOLS AUGUST 22, 2022

## REGULAR BOARD MEETING - 7:00 p.m.

Location: Glenbrook South Lyceum 4000 W. Lake Avenue, Glenview, IL 60026

> Zoom Meeting Information Click Here to Join Meeting Meeting ID: 811 4872 4362 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.

<u>Public Comment Procedures</u>: 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. Personnel Report
    - a. Stipends 2022-2023
  - B. FOIA
  - C. Approval of Accounts Payable Bills
  - D. Approval of Payroll Disbursements
  - E. Approval of Revolving Fund Reimbursement
  - F. Minutes
    - a. August 8, 2022 Regular Board Meeting
    - b. August 8, 2022 Regular Closed Board Meeting
  - G. Gifts
  - H. Student Trips
    - a. Overnight Student Trip for the Glenbrook South Yearbook Staff to Attend the Jostens Creativity Workshop in Denver, Colorado
    - b. Overnight Student Trip for the Glenbrook South Debate Team to Attend a Tournament at the University of Kentucky
    - c. Overnight Student Trip for the Glenbrook South Debate Team to Attend a Tournament at Dowling Catholic High School in Des Moines, Iowa
    - d. Overnight Student Trip for the Glenbrook South Debate Team to Attend a Tournament at St. Marks School in Dallas, Texas
- 6. (7:50) Discussion/Action: Tour of the "Total Classroom Initiative" at Glenbrook South
- 7. (8:35) Policies
  - a. [Revised] 7090 Policy Earning Credit Toward Meeting the Glenbrook

- High School Graduation Requirements
- b. [New] 7265 Policy Exemption from Physical Education
- c. [Revised] 7300 Policy Graduation Requirements
- d. [Sunset] 8210 Policy Student Drivers
- 8. (8:50) Discussion/Action: Award of Laptop Purchase for Glenbrook North and South CTE Classes
- 9. (9:05) Review and Summary of Board Meeting
- 10. (9:07) Possible Topics for Future Board Meetings

**Future Meeting Dates:** 

Monday, September 12, 2022 - 7:00 p.m. - Regular Board Meeting Tuesday, September 27, 2022 - 7:00 p.m. - Regular Board Meeting

- 11. (9:10) 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; 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; 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), (8) and (11) of the Open Meeting Act).
- 12. Possible Action Regarding Topics Discussed in Closed Session
- 13. (9:40) Adjournment

Times are estimates. Electronic Board packet can be found at <a href="http://www.glenbrook225.org/district/Board-of-Education/Board-Packet-Agendas">http://www.glenbrook225.org/district/Board-of-Education/Board-Packet-Agendas</a>