

**BOARD OF EDUCATION  
GLENBROOK HIGH SCHOOLS  
JULY 25, 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: 879 2655 8111  
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. Personnel Report
  - B. FOIA
  - C. Approval of Accounts Payable Bills
  - D. Approval of Payroll Disbursements
  - E. Approval of Revolving Fund Reimbursement
  - F. Minutes
    - a. July 11, 2022 Regular Board Meeting
    - b. July 11, 2022 Regular Closed Board Meeting
    - c. July 13, 2022 Finance Committee Meeting
  - G. Gifts
  - H. Policies and Procedures
    - a. [Revised] 4070 Policy - Deferred Compensation Plans
    - b. [Revised] 5010 Policy - Safety and Security
    - c. [Revised] 5015 Policy - Visitors
    - d. [Revised] 5020 Policy - Traffic and Parking Controls
    - e. [Revised] 5040 Policy - Commemoration of Facilities
    - f. [Revised] 5050 Policy - School Equipment Management
    - g. [Sunset] 5050 Procedures - School Equipment Management
    - h. [Revised] 5060 Policy - Disposal of Surplus Assets
    - i. [Revised] 5070 Policy - Student Transportation Between Home and School
    - j. [Sunset] 5090 Policy - Mailing Lists
    - k. [Revised] 6230 Policy - Substitute Teachers
    - l. [Sunset] 6240 Policy - Temporary Teachers
    - m. [Sunset] 6240 Procedures - Temporary Teachers

- I. Student Trips
  - a. Overnight Student Trip for Glenbrook South Football Team to Attend a Team Retreat at Augustana College
  - b. Overnight Student Trip for the Glenbrook South Key Club Executive Board to Attend a Retreat at Rustic Falls Nature Camp
6. (7:50) Discussion/Action: Approval to Make Available the 2022-2023 Fiscal Year Tentative Budget and to Schedule a Public Hearing on the 2022-2023 Fiscal Year Tentative Budget
7. (8:00) Public Comment: 2022-2023 Opening of School Plan
8. (8:10) Discussion/Action: 2022-2023 Opening of School Plan
9. (8:20) Discussion/Action: Board Policy
  - a. [Revised] 1020 Policy - School District Legal Status
10. (8:30) Discussion/Action: Award of Auditorium Stage Floor Bids for Glenbrook South
11. (8:40) Review and Summary of Board Meeting
12. (8:42) Possible Topics for Future Board Meetings

Future Meeting Dates:

Monday, August 8, 2022 - 7:00 p.m. - Regular Board Meeting  
Monday, August 22, 2022 - 7:00 p.m. - Regular Board Meeting

13. (8:45) Closed Session: 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; 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; 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), (2), (8) and (11) of the Open Meeting Act).
14. Possible Action Regarding Compensation for Non-Licensed Personnel
15. Possible Action Regarding Topics Discussed in Closed Session
16. (9:30) Adjournment

Times are estimates. Electronic Board packet can be found at

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