BOARD OF EDUCATION GLENBROOK HIGH SCHOOLS September 13, 2021 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.

The wearing of masks is required for all attendees. The visitor capacity for the Board Room is 35. Additional visitors will be seated in the adjoining Professional Development Room (equipped with a live stream of the meeting) and rotated into the Board Room if they desire to make a public comment.

> Zoom Meeting Information Click Here to Join Meeting Meeting ID: 834 1555 3740 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.
- 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. August 23, 2021, Regular Board Meeting
 - b. August 23, 2021, Regular Closed Board Meeting
 - H. Gifts
 - I. Administrative Compensation Reporting Requirement (P.A. 96-0434)

- 6. (7:50) Public Hearing: Budget Hearing on Tentative Budget for the Fiscal Year 2021-2022
- 7. (8:10) Discussion/Action: Summer School Report
- 8. (8:30) Discussion/Action: Resolution Authorizing Commencement of Vaping Litigation
- 9. (8:45) Review and Summary of Board Meeting
- 10. (8:47) Possible Topics for Future Board Meetings

Future Meeting Dates:

Monday, September 27, 2021 - 7:00 p.m. - Regular Board Meeting Tuesday, October 12, 2021 - 7:00 p.m. - Regular Board Meeting

- 11. (8:50) Closed Session: To consider 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 (Section 2(c) (1) and (2) of the Open Meeting Act).
- 12. Possible Action Regarding Topics Discussed in Closed Session
- 13. (10:00) Adjournment

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