## BOARD OF EDUCATION GLENBROOK HIGH SCHOOLS

August 9, 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: 838 6541 6314 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. July 26, 2021, Regular Board Meeting
    - b. July 26, 2021, Regular Closed Board Meeting
  - H. Gifts
  - I. Resolution Authorizing Intervention in Property Tax Assessment Proceedings
  - J. Resolution Authorizing Permanent Interfund Transfer for Capital Projects

- K. Resolution Authorizing Commencement of Vaping Litigation
- L. 2021-22 Certified Staff Lane Adjustment(s)
- M. 2021-22 Certified Staff FTE Adjustment(s)
- N. Debate Schedules
  - a. GBN
  - b. GBS
- 6. (7:50) Public Hearing: School District's Plan to Resume In-Person Instruction for the 2021-22 School Year in Partial Fulfillment of Requirements to Receive American Rescue Plan Funds
- 7. (8:20) Discussion/Action: Preparations for the 2021-22 School Year
- 8. (8:50) Discussion/Action: Glenbrook Aquatics Structure for 2021-22
- 9. (9:05) Review and Summary of Board Meeting
- 10. (9:07) Possible Topics for Future Board Meetings

**Future Meeting Dates:** 

Monday, August 23, 2021 - 7:00 p.m. - Regular Board Meeting Monday, September 13, 2021 - 7:00 p.m. - Regular Board Meeting

- 11. (9:10) Closed Session: (Section 2(c) (1) and (11) of the Open Meeting Act). 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; 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.
- 12. Possible Action Regarding Topics Discussed in Closed Session
- 13. (9:45) 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>