

**BOARD OF EDUCATION
GLENBROOK HIGH SCHOOLS
OCTOBER 25, 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: 889 7460 5536
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. (8:03) 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. October 12, 2021, Regular Board Meeting
 - b. October 12, 2021, Regular Closed Board Meeting
 - c. October 6, 2021, Finance Committee Minutes
 - d. October 19, 2021 Facilities Committee Minutes
 - H. Gifts
 - I. Academic Attainment
 - J. Request of Approval for Professional Leave Expenses - ABCA National Baseball

Convention

6. (8:10) Discussion/Action: Summer 2022 Capital Projects and 3-Year Master Facility Plan
7. (8:25) Discussion/Action: Class of 2026 Chromebook Purchase
8. (8:55) Discussion/Action: 2021 IASB Resolutions
9. (9:10) Discussion/Action: Policies and Procedures
 - a. [New] 3025 Policy - Legal and Granted Holidays for Administrators
 - b. [Revised] 6200 Policy - Disability Leave
 - c. [Revised] 6400 Policy - Leaves Without Pay for Educational Support Personnel
 - d. [Sunset] 6400 Procedures - Leaves Without Pay for Educational Support Personnel
 - e. [Revised] 6420 Policy - Legal and Granted Holidays for Educational Support Personnel
 - f. [New] 6435 Policy - Eligible Former Employee Health Care Benefits
 - g. [Sunset] 7050 Policy - Educational Travel Experiences
 - h. [Sunset] 7050 Procedures - Educational Travel Experiences
 - i. [Sunset] 7230 Guidelines - Student Trips
 - j. [Revised] 7230 Policy - Student Trips
 - k. [Sunset] 7230 Procedures - Student Trips

10. (9:40) Discussion/Action: COVID Testing
11. (10:10) Review and Summary of Board Meeting
12. (10:13) Possible Topics for Future Board Meetings

Future Meeting Date:

Monday, November 8, 2021 - 7:00 p.m. - Regular Board Meeting

13. (10:15) 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 and student disciplinary cases (Section 2(c) (1), (2) and (9) of the Open Meeting Act).
14. Possible Action Regarding Student(s) Discipline
15. Possible Action Regarding Topics Discussed in Closed Session
16. (10:15) Adjournment

Times are estimates. Electronic Board packet can be found at

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