BOARD OF EDUCATION GLENBROOK HIGH SCHOOLS

JUNE 27, 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: 829 1552 7021 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 06.27.2022
 - B. FOIA
 - C. Approval of Accounts Payable Bills
 - D. Approval of Payroll Disbursements
 - E. Approval of Revolving Fund Reimbursement
 - F. Minutes
 - a. June 13, 2022 Regular Board Meeting
 - b. June 13, 2022 Regular Closed Board Meeting
 - G. Gifts
 - H. Semi-Annual Review of Closed Session Minutes
 - I. 2022-23 Educational Support Personnel Recommendation: GBN/GBS
 - J. 2022-23 Miscellaneous Wages Schedule
 - K. Facility Rental and Out-of-Pocket Expense Rates for 2022-23
 - L. Cell Phone Stipend
 - M. Accelerated Tenure and Tenure Portability
 - N. Policies and Procedures
 - a. [Revised] 4020 Policy Fees from Residential Real Estate Developers
 - b. [Sunset] 4020 Procedures Fees from Residential Real Estate Developers
 - c. [Sunset] 4025 Policy Fees from Residential Real Estate Developers Under the Jurisdiction of Village of Northbrook
 - d. [Sunset] 4025 Procedures Fees from Residential Real Estate Developers Under the Jurisdiction of Village of Northbrook
 - e. [Revised] 4030 Policy Investment of District Funds
 - f. [Sunset] 4030 Procedures Investment of District Funds

- . [Revised] 6180 Policy Special Leaves of Absence
- h. [Sunset] 6210 Policy Disability Due to Pregnancy
- i. [Sunset] 6210 Procedures Disability Due to Pregnancy
- j. [New] 6385 Policy Cell Phone Stipend
- k. [Revised] 6390 Policy Uniforms
- 6. (7:50) Discussion/Action: Grievance Against A Board Member
- 7. (8:05) Discussion/Action: TrueNorth, TLS, and Transition Program Study
- 8. (8:20) Discussion/Action: 2022-23 Educational Support Personnel Recommendation: GBOC, GBA, and Special Education
- 9. (8:35) Review and Summary of Board Meeting
- 10. (8:37) Possible Topics for Future Board Meetings

Future Meeting Dates:

Monday, July 11, 2022 - 7:00 p.m. - Regular Board Meeting Monday, July 25, 2022 - 7:00 p.m. - Regular Board Meeting

- 11. (8:40) 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, 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) (1) and (11) of the Open Meeting Act).
- 12. Possible Action Regarding Topics Discussed in Closed Session
- 13. (8:55) Adjournment

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