BOARD OF EDUCATION GLENBROOK HIGH SCHOOLS

SEPTEMBER 12, 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: 868 3929 2947 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
 - B. FOIA
 - C. Approval of Accounts Payable Bills
 - D. Approval of Payroll Disbursements
 - E. Approval of Revolving Fund Reimbursement
 - F. Minutes
 - a. August 22, 2022 Regular Board Meeting
 - b. August 22, 2022 Regular Closed Board Meeting
 - G. Gifts
 - H. Administrative Compensation Reporting Requirement (P.A. 96-0434)
 - I. Request of Approval for Professional Leave Expenses Illinois Alliance of Administrators in Special Education (IAASE)
 - J. Request of Approval for Professional Leave Expenses National Council for the Social Studies Annual Conference
 - K. Facility Rental
 - a. Facility Rental Agreements with Glenbrook Jr. Titans Basketball
 - L. Student Trips
 - a. Overnight Student Trip for the Glenbrook North and South Varsity Cross Country Teams to Attend the Peoria High School Invitational in Peoria, Illinois
 - b. Overnight Student Trip for the Glenbrook South Varsity Poms to Attend the National Dance Team Championship in Orlando, Florida
 - c. Overnight Student Trip for the Glenbrook South Business Professionals of America Officers to Attend the State Officer Training and Planning Session in Oak Brook, Illinois
 - d. Overnight Student Trip for the Glenbrook North Varsity Cross Country Teams
 - e. Overnight Student Trip for the Glenbrook South Varsity Cross Country Teams

- 6. (7:50) Public Hearing: Budget Hearing on 2022-23 Fiscal Year Budget
- 7. (7:55) Discussion/Action: Adoption of the 2022-23 Fiscal Year Budget
- 8. (8:10) Discussion/Action: Brand and Marketing Proposal
- 10. (8:25) Discussion/Action: Update on Goals and Initiatives
- 11. (9:10) Review and Summary of Board Meeting
- 12. (9:12) Possible Topics for Future Board Meetings

Future Meeting Dates:

Tuesday, September 27, 2022 - 7:00 p.m. - Regular Board Meeting Monday, October 10, 2002 - 7:00 p.m. - Regular Board Meeting

- 13. (9:15) Closed Session: To consider 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 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) (2) and (11) of the Open Meeting Act).
- 14. Possible Action Regarding Topics Discussed in Closed Session
- 15. (10:00) Adjournment

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