BOARD OF EDUCATION GLENBROOK HIGH SCHOOLS NOVEMBER 28, 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: 879 2224 4082 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. November 14, 2022 Regular Board Meeting
 - b. November 14, 2022 Regular Closed Board Meeting
 - c. November 14, 2022 Finance Committee Meeting
 - G. Gifts
 - H. Policies and Procedures
 - a. [Revised] 8010 Policy Student Eligibility for Admission
 - b. [Sunset] 7210 Policy Instructional Equipment Musical Instruments
 - c. [Sunset] 7210 Procedures Instructional Equipment Musical Instruments
 - I. Overnight Student Trip for Glenbrook South Students to Attend the IHSA Swimming and Diving State Tournament in Westmont, Illinois
 - J. Recommended 2023 Summer Capital Projects and 3-year Master Facility Plan
 - K. Recommended 2023 Exterior Door Replacement and 10-year Exterior Door Replacement Plan
- 6. (7:50) Discussion/Action: Student Vaping Concerns

- 7. (8:20) Discussion/Action: Enrollment Forecast Update for 2022-23
- 8. (8:30) Review and Summary of Board Meeting
- 9. (8:32) Possible Topics for Future Board Meetings

Future Meeting Dates:

Monday, December 12, 2002 - 7:00 p.m. - Regular Board Meeting

- 10. (8:35) Closed Session: To consider 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) (11) of the Open Meeting Act).
- 11. Possible Action Regarding Topics Discussed in Closed Session

12. (8:50) Adjournment

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