BOARD OF EDUCATION GLENBROOK HIGH SCHOOLS FEBRUARY 13, 2023

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 0529 3772 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. January 23, 2023 Regular Board Meeting
 - b. January 23, 2023 Regular Closed Board Meeting
 - G. Gifts
 - H. Overnight Student Trip for Glenbrook North Students to Attend the IHSA Boys Bowling State Tournament in Fairview Heights, Illinois
 - I. Overnight Student Trip for Glenbrook North Students to Attend the IHSA State Chess Tournament in Peoria, Illinois
 - J. Overnight Student Trip for the Glenbrook South Varsity and Junior Varsity Teams to Participate in the National Cheerleaders Association Ultimate Speed Camp in Kenosha, Wisconsin
 - K. Overnight Student Trip for Glenbrook South Students to Attend the IHSA Competitive Dance State Tournament in Bloomington, Illinois
 - L. Overnight Student Trip for Glenbrook North Students to Attend the IHSA State Cheerleading Tournament in Bloomington, Illinois
 - M. Overnight Student Trip for the Glenbrook North Varsity Lacrosse Team to Participate in a Tournament in Cincinnati, Ohio
 - N. Overnight Student Trip for Glenbrook South Yearbook Staff to Attend the

- Journalism Education Association Spring Convention in San Francisco, California
- O. Overnight Student Trip for Glenbrook South Students to Attend the Business Professionals of America State Leadership Conference Planning Meeting in Oak Brook, Illinois
- P. Overnight Student Trip for Glenbrook South Students to Attend the Business Professionals of America State Leadership Conference in Oak Brook, Illinois
- Q. Request of Approval for Professional Leave Expenses DuPage Valley Social Studies Conference
- 6. (7:50) Discussion/Action: Curriculum Reports: Scope and Sequence
- 7. (8:05) Discussion/Action: School Operating Budgets for Fiscal Year 2023-24
- 8. (8:20) Discussion/Action: School Improvement Late Arrival Days
- 9. (8:35) Discussion /Action: New Board Policy 6700 Abused and Neglected Child Reporting
- 10. (8:50) Review and Summary of Board Meeting
- 11. (8:52) Possible Topics for Future Board Meetings

Future Meeting Date:

Monday, February 27, 2003 - 7:00 p.m. - Regular Board Meeting

- (8:55) 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 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), (2) and (11) of the Open Meeting Act).
- 13. Possible Action Regarding the Addition of a Title Change to the Clerical Position Entry Salary Schedule MOA
- 14. Possible Action Regarding Topics Discussed in Closed Session
- 15. (9:55) Adjournment

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