BOARD OF EDUCATION GLENBROOK HIGH SCHOOLS FEBRUARY 27, 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: 856 8115 1186 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. February 13, 2023 Regular Board Meeting
 - b. February 13, 2023 Regular Closed Board Meeting
 - G. Gifts
 - H. School Operating Budgets
 - I. School Improvement Late Arrival Days
 - J. New Board Policy 6700 Abused and Neglected Child Reporting
 - K. Approval of Amended Resolution for the Adoption of the Teachers' Retirement System of the State of Illinois Supplement Savings Plan
 - L. Overnight Trip for Glenbrook South Students to Participate in the Illinois State Bar Association's High School Mock Trial Invitational in Springfield, Illinois
 - M. Overnight Trip for Glenbrook South Students to Participate in the Illinois Science Olympiad State Competition in Urbana-Champaign, Illinois
 - N. Overnight Trip for Glenbrook North Students to Participate in the Snowball Overnight Retreat
 - O. Overnight Student Trip for Glenbrook South Students to Attend the IHSA Boys Wrestling State Tournament in Urbana-Champaign, Illinois

- P. Overnight Trip for Glenbrook South Students to Participate in the IHSA State Speech Tournament in Peoria, Illinois
- Q. Overnight Trip for Glenbrook North Students to Participate in the IHSA State Speech Tournament in Peoria, Illinois
- R. Overnight Trip for Glenbrook South Students to Participate in the Student to Student (S2S) Leadership Retreat
- S. Overnight Trip for Glenbrook South Students to Participate in the Northwestern University Model United Nations Conference in Evanston, Illinois
- T. Request of Approval for Professional Leave Expenses CHITOPSS
- 6. (7:50) Discussion/Action: Curriculum Reports: Instructional Strategies
- 7. (8:20) Discussion/Action: Textbook Changes
- 8. (8:30) Discussion/Action: Increase to Glenbrook Aquatics Non-Licensed FTE for the 2022-23 Fiscal Year
- 9. (8:40) Discussion/Action: Two-way Radio Infrastructure and Communications Platform, Equipment, and Software Purchase
- 10. (8:50) Discussion /Action: Procedures for Release of Non-Tenured and Part-Time Certified Staff
- 11. (9:00) Review and Summary of Board Meeting
- 12. (9:02) Possible Topics for Future Board Meetings

Future Meeting Dates:

Monday, March 13, 2003 - 7:00 p.m. - Regular Board Meeting

- 13. (9:05) 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, student disciplinary cases 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), (9), and (11) of the Open Meeting Act).
- 14. Possible Action Regarding Non-Union, Non-Licensed Salaries for the 2023-24 Fiscal Year
- 15. Possible Action Regarding Topics Discussed in Closed Session

16. (10:10) Adjournment Times are estimates. Electronic Board packet can be found at http://www.glenbrook225.org/district/Board-of-Education/Board-Packet-Agendas