## BOARD OF EDUCATION GLENBROOK HIGH SCHOOLS MARCH 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
Macking ID: 822 7062 2422

Meeting ID: 820 7062 0430 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 27, 2023 Special Board Meeting
    - b. February 27, 2023 Special Closed Board Meeting
    - c. February 27, 2023 Regular Board Meeting
    - d. February 27, 2023 Regular Closed Board Meeting
    - e. March 06, 2023 Facilities Committee Meeting
  - G. Gifts
  - H. Textbook Changes
  - I. Glenbrook Aquatics FTE Increase
  - J. Overnight Trip for Glenbrook North Students to Participate in the FCCLA State Competition in Springfield, Illinois
  - K. Overnight Student Trip for Glenbrook South Students to Attend the Business Professionals of America State Officer Training in Oak Brook, Illinois
  - L. Overnight Student Trip for Glenbrook South Students to Attend the Business Professionals of America National Leadership Conference in Long Beach, California
  - M. Overnight Trip for Glenbrook North Students to Participate in the ICTM State Math Competition in Normal, Illinois

- N. Overnight Trip for Glenbrook South Students to Participate in the FCCLA State Competition in Springfield, Illinois
- 6. (7:50) Discussion/Action: Curriculum Reports: Tools and Technology
- 7. (8:20) Discussion/Action: Award of Bids for Summer 2023 Capital Projects
- 8. (8:35) Discussion/Action: Replacement of Batting Cages at Glenbrook South
- 9. (8:50) Discussion/Action: General Education Licensed Personnel Staffing Plan for the 2023-2024 School Year
- 10. (9:05) Discussion/Action: Board Policy and/or Procedures
  - a. 3020 Procedures Administrative Personnel
- 11. (9:20) Discussion/Action: Establishing the Date for the Organization of the Board of Education Meeting
- 12. (9:25) Review and Summary of Board Meeting
- 13. (9:27) Possible Topics for Future Board Meetings

**Future Meeting Dates:** 

Monday, March 20, 2023 - 7:00 p.m. - Regular Board Meeting Monday, April 10, 2023 - 7:00 p.m. - Regular Board Meeting

- 14. (9:30) 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; 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).
- 15. Possible Action Regarding Student Discipline
- 16. Possible Action Regarding Topics Discussed in Closed Session
- 17. (10:00) Adjournment

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