## BOARD OF EDUCATION GLENBROOK HIGH SCHOOLS MARCH 20, 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 the Meeting Meeting ID: 830 3986 5947 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. March 13, 2023 Regular Board Meeting
    - b. March 13, 2023 Regular Closed Board Meeting
  - G. Gifts
  - H. Award of Bids for Summer 2023 Capital Projects
  - I. Replacement of Batting Cages at Glenbrook South
  - J. Policies and/or Procedures: 3020 Procedures Administrative Personnel
  - K. IHSA Membership
  - L. Non-Tenured and Part-Time Certified Staff to be Released, Reduced, Rehired, or Honorably Dismissed
  - M. Overnight Trip for Glenbrook North Students to Participate in the DECA International Competition in Orlando, Florida
  - N. Overnight Trip for Glenbrook South Students to Participate in the Illinois Junior Academy of Science State Competition in Carbondale, Illinois
  - O. Overnight Trip for Glenbrook North Students to Participate in the American Regions Math League Competition in Iowa City, Iowa
- 6. (7:50) Discussion/Action: District Goals and Initiatives

- 7. (8:20) Discussion/Action: School Climate Presentation
- (8:50) Discussion/Action: Board Policy: 6434 Policy One-Time Voluntary Termination Benefit Program for Administrators and Teachers on or before March 1, 2024
- 9. (9:05) Review and Summary of Board Meeting
- 10. (9:10) Possible Topics for Future Board Meetings

Future Meeting Dates:

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

- 11. (9:45) 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; 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) and (11) of the Open Meeting Act).
- 12. Possible Action Regarding Topics Discussed in Closed Session

13. (10:00) Adjournment

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