BOARD OF EDUCATION GLENBROOK HIGH SCHOOLS JULY 11, 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: 889 4864 3117 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. June 27, 2022 Regular Board Meeting
 - b. June 27, 2022 Regular Closed Board Meeting
 - G. Gifts
 - H. Approval of Deferred Compensation Plans Authorized Providers
 - I. 2022-23 Educational Support Personnel Recommendation: GBOC, GBA, and Special Education
- 6. (7:50) Discussion/Action: Policies and Procedures
 - a. [Revised] 4070 Policy Deferred Compensation Plans
 - b. [Revised] 5010 Policy Safety and Security
 - c. [Revised] 5015 Policy Visitors
 - d. [Revised] 5020 Policy Traffic and Parking Controls
 - e. [Revised] 5040 Policy Commemoration of Facilities
 - f. [Revised] 5050 Policy School Equipment Management
 - g. [Sunset] 5050 Procedures School Equipment Management

- h. [Revised] 5060 Policy Disposal of Surplus Assets
- i. [Revised] 5070 Policy Student Transportation Between Home and School
- j. [Sunset] 5090 Policy Mailing Lists
- k. [Revised] 6230 Policy Substitute Teachers
- l. [Sunset] 6240 Policy Temporary Teachers
- m. [Sunset] 6240 Procedures Temporary Teachers
- 7. (8:05) Discussion/Action: GBS Auditorium Stage Floor Replacement
- 8. (8:15) Review and Summary of Board Meeting
- 9. (8:17) Possible Topics for Future Board Meetings

Future Meeting Dates:

Monday, July 25, 2022 - 7:00 p.m. - Regular Board Meeting

- (8:20) 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; security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property; 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), (8) and (11) of the Open Meeting Act).
- 11. Possible Action Regarding Topics Discussed in Closed Session
- 12. (9:00) Adjournment

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