

**MINUTES OF REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, OCTOBER 24, 2022**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, October 24, 2022, at approximately 7:00 p.m. at Glenbrook District Office Public Meeting Room 100A, pursuant to due notice of all members and the public.

The president called the meeting to order. Upon calling the roll, the following members answered present:

Doughty, Glowacki, Shein, Taub

Absent: O'Hara, Seguin, Sztainberg

Also present: Geallis, Georges, Gravel (zoom), Johns, Romano, Smith, Solis, Swanson, Williamson

**Approval of the Agenda for this Meeting**

Motion by Mr. Glowacki, seconded by Mr. Taub to approve the agenda for this meeting.

Upon calling of the roll:

aye: Doughty, Glowacki, Shein, Taub

nay: none

Motion carried 4-0.

**Recognition of Community Visitors**

None.

**Board and Superintendent Reports**

The administration:

- Provided highlights of meetings and events at the schools and in the community
- Shared a video of Dr. Johns' time in Mr. Alex Remeniuk's (GBS alumni) ceramics class at GBS; the video highlights the variety of the D225 curriculum and the arts in particular

In response to a board member's question, the administration stated that Justin Zumo - leads the PLTW program at GBS.

**Motion to Approve Consent Agenda Items**

Motion by Mr. Glowacki, seconded by Mr. Taub to approve the following items on the consent agenda with updated documents for Board Policy 7330 and Board Procedures for 9050:

- 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. October 10, 2022 Regular Board Meeting
  - b. October 10, 2022 Regular Closed Board Meeting
- G. Gifts
- H. Policies and Procedures
  - a. [Revised] 7180 Policy - Instructional Materials
  - b. [Sunset] 7190 Policy - Textbook Selection, Adoption, and Bookstore Operation
  - c. [Sunset] 7190 Procedures - Textbook Selection, Adoption, and Bookstore Operation
  - d. [Revised] 7200 Policy - Library Materials Selection and Collection Management
  - e. [Revised] 7200 Procedures - Library Materials Selection and Collection Management
  - f. [Revised] 7330 Policy - Controversial Issues
  - g. [Revised] 7360 Policy - Religion and Education
  - h. [Revised] 9050 Policy - Concerns Regarding Curriculum or Related Instructional Materials
  - i. [Revised] 9050 Procedures - Concerns Regarding Curriculum or Related Instructional Materials
  - j. [Revised] 9200 Policy - Distribution of Advertising, Communications, Materials, or Literature in Schools/on School Grounds Provided by Non-School Related Individuals or Entities
  - k. [Sunset] 9200 Procedures - Advertising and Distributing Materials or Literature in Schools/On School Grounds Provided by Non-School Related Entities
- I. Facility Rental Agreements
  - a. Facility Rental Agreements with Northshore Elite Talent Company
- J. Student Trips
  - a. Overnight Student Trip for the Glenbrook South Varsity Girls' Lacrosse Team to Participate in a Tournament in San Diego
  - b. Overnight Student Trip for the Glenbrook South Students to Attend the Stanford University Model United Nations Conference
  - c. Overnight Student Trip for the Glenbrook South Japanese Exchange Program
  - d. Overnight Student Trip for the Glenbrook South Students to Participate in a Study Abroad Program in Spain
- K. Academic Attainment

aye: Doughty, Glowacki, Shein, Taub

nay: none

Motion carried 4-0.

### **IASB Resolutions**

The administration:

- Stated that the resolution proposals set forth in IASB's report will be acted upon at the Annual Meeting of the IASB Delegate Assembly, on Saturday, November 19, 2022
- Explained that it provides member districts, in conjunction with the other member boards in the state, the opportunity to establish the direction of the Association and its major policies
- This will come back at the next board meeting and board members can provide direction

In response to a board member's question, the administration provided feedback on the resolutions.

### **Review and Summary of Board Meeting**

The board president summarized what happened at the meeting and shared the future meeting dates.

### **Possible Topics for Future Board Meetings**

Future Regular Meeting Dates:

Monday, November 14, 2002 - 7:00 p.m. - Regular Board Meeting

Monday, November 28, 2002 - 7:00 p.m. - Regular Board Meeting

### **Motion to Move into Closed Session**

Motion by Mr. Glowacki, seconded by Mr. Taub to move into closed session at approximately 7:40 p.m. 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; 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), (2), (9) and (11) of the Open Meeting

Act).

Upon calling of the roll:

aye: Doughty, Glowacki, Shein, Taub

nay: none

Motion carried 4-0.

The Board returned to the open session at 8:14 p.m.

**Adjournment**

Motion by Mr. Glowacki, seconded by Mr. Taub to adjourn the meeting at approximately 8:14 p.m.

Upon the call for a vote on the motion, all present voted aye.\*

Motion carried 4-0

\* Doughty, Glowacki, Shein, Taub

CERTIFIED TO BE CORRECT:

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PRESIDENT - BOARD OF EDUCATION

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SECRETARY - BOARD OF EDUCATION