MINUTES OF SPECIAL MEETING, BOARD OF EDUCATION, SCHOOL DISTRICT #225, COOK COUNTY, ILLINOIS, SEPTEMBER 3, 2021

A special meeting of the Board of Education, School District No. 225 was held on Friday, September 3, 2021, at approximately 6:00 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 of the roll, the following members answered present:

In Person: Doughty, Glowacki, Sztainberg, Taub

Virtually: O'Hara, Seguin, Shein

Also present: Gravel, Johns, Williamson

Approval of Agenda for this Meeting reversing where closed session is

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

Upon calling of the roll:

aye: Doughty, Glowacki, O'Hara, Seguin, Shein, Sztainberg, Taub

nay: none

Motion carried 7-0.

Recognition of Community Visitors

Community members commented on the importance of having remote learning options for students on quarantine and raised the issue of being attentive to mental health issues.

The Board president and Dr. Johns provided a brief update on a variety of topics including but not limited to testing, quarantine, remote learning, and mental health.

Motion to Move into Closed Session

Motion by Mr. Glowacki, seconded by Mr. Taub to move into closed session at approximately 6:36 p.m.to consider the 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(Section 2(c) (2)of the Open Meetings Act).

Upon calling of the roll:

aye: Doughty, Glowacki, O'Hara, Seguin, Shein, Sztainberg, Taub

nay: none

Motion carried 7-0.

The Board returned to open session at 7:24 p.m.

<u>Updates on Preparations for the 2021-22 School Year (the order of the agenda was switched)</u>

The administration:

- Acknowledged the help and support of the GEA in developing a solution for students or staff on quarantine, which is consistent with recent guidance from the Illinois State Board of Education
- Reviewed highlights from the remote learning plan
 - Owls will be used to support students in quarantine
 - o This program will not be the same as last year
 - It is only for students in quarantine
- Reviewed timelines and some of the constraints and limitations of streaming technology which may be more challenging for certain types of classes
 - o Expectations for students and student privacy were reviewed
 - Homebound tutoring will continue to be supplemental to this program
- Mentioned opportunities for teachers in quarantine or diagnosed with COVID to teach from home with Zoom lessons if they are well enough to do so
 - This will be particularly helpful for classes where substitutes are hard to find
 - Diagnostic testing is also provided to staff
- Students will get quality instruction and will have continued access to Glenbrook staff even when staff are under quarantine

The administration provided clarification regarding testing options for students and staff.

Action Regarding COVID Impact MOU

Motion by Mr. Glowacki seconded by Dr. Sztainberg to approve the memo of understanding with the GEA for the 2122 school year which allows for remote learning for students and teachers, as outlined in greater detail during the presentation, based on required quarantine triggers that the President signed in the MOU.

Upon calling of the roll:
aye: Doughty, Glowacki, O'Hara, Seguin, Shein, Sztainberg, Taub
nay: none
Motion carried 7-0.
Adjournment
Motion by Mr. Glowacki, seconded by Mr. Taub to adjourn the meeting at approximately 7:26 p.m.
Upon call for a vote on the motion, all present voted aye.*
Motion carried 7-0.
* Doughty, Glowacki, O'Hara, Seguin, Shein, Sztainberg, Taub
CERTIFIED TO BE CORRECT:
PRESIDENT - BOARD OF EDUCATION
GEORGE DV. DOADD OF HDVIGATION
SECRETARY - BOARD OF EDUCATION