

**BOARD OF EDUCATION
GLENBROOK HIGH SCHOOLS
AUGUST 8, 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: 820 5687 5830
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.

Public Comment Procedures: 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. July 25, 2022 Regular Board Meeting
 - b. July 25, 2022 Regular Closed Board Meeting
- G. Gifts
- H. Resolution Authorizing Intervention in Property Tax Assessment Proceedings
- I. Resolution Authorizing Permanent Interfund Transfer for Capital Project Purposes
- J. Board Policies and Procedures
 - a. [Revised] 1020 Policy - School District Legal Status
- K. Student Trips
 - a. Overnight Student Trip for the Glenbrook South Varsity Soccer Team to Attend a Tournament in Indianapolis
 - b. Overnight Student Trip for the Glenbrook North Debate Team to Attend a Tournament at the University of Michigan
 - c. Overnight Student Trip for the Glenbrook North Debate Team to Attend a Tournament at the Pine Crest School
 - d. Overnight Student Trip for the Glenbrook North Debate Team to Attend a Tournament at Dowling Catholic High School
 - e. Overnight Student Trip for the Glenbrook North Debate Team to Attend a

- f. Overnight Student Trip for the Glenbrook North Debate Team to Attend the IHSA State Tournament at Illinois State University
 - g. Overnight Student Trip for the Glenbrook South Debate Team to Attend a Tournament at Montgomery Bell Academy
 - h. Overnight Student Trip for the Glenbrook South Debate Team to Attend a Tournament at the University of Michigan
 - i. Overnight Student Trip for the Glenbrook South Debate Team to Attend a Tournament at the Blake School
- L. 2022-2023 Opening of School Plan

6. (7:50) Communications Department Update

7. (8:05) Discussion/Action: Policies and Procedures

- a. [Revised] 7090 Policy - Earning Credit Toward Meeting the Glenbrook High School Graduation Requirements
- b. [New] 7265 Policy - Exemption from Physical Education
- c. [Revised] 7300 Policy - Graduation Requirements
- d. [Sunset] 8210 Policy - Student Drivers

8. (8:15) Discussion/Action: Increase to Glenbrook South Licensed FTE for the 2022-23 School Year

9. (8:25) Review and Summary of Board Meeting

10. (8:28) Possible Topics for Future Board Meetings

Future Meeting Dates:

Monday, August 22, 2022 - 7:00 p.m. - Regular Board Meeting

11. (8:30) 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; 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; 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; 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. Litigation, safety and employee (Section 2(c) (1), (2), (8), and (11) of the Open Meeting Act).

12. Possible Action Regarding Topics Discussed in Closed Session

13. (9:15) Adjournment

Times are estimates. Electronic Board packet can be found at

<http://www.glenbrook225.org/district/Board-of-Education/Board-Packet-Agendas>