

**BOARD OF EDUCATION
GLENBROOK HIGH SCHOOLS
February 10, 2020
REGULAR BOARD MEETING - 7:00 p.m.
Location: Glenbrook District Office Public Meeting Room 100A
3801 W. Lake Avenue, Glenview, IL 60026**

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
4. (7:08) Board and Superintendent Reports
5. (7:10) Approval of Consent Agenda Items:
 - A. Appointments
 - a. Certified
 - b. Support Staff
 - B. Resignations/Terminations
 - a. Certified
 - b. Support Staff
 - C. FOIA
 - D. Approval of Accounts Payable Bills
 - E. Approval of Payroll Disbursements
 - F. Approval of Revolving Fund Reimbursement
 - G. Minutes
 - a. January 27, 2020, Regular Board Meeting
 - b. January 27, 2020, Closed Board Meeting
 - c. February 4, 2020, Finance Committee Meeting
 - H. Gifts
 - I. Board Policies and Procedures
 1. 6100: Voluntary Termination Benefits for Administrators Policy
 2. 6040: Professional Leave Policy
 3. 6040: Professional Leave Procedures
 - K. GBN Debate Travel Schedule Change
 - L. GBS Yearbook JEA NSPA National Convention, Nashville, TN
6. (7:15) Discussion/Action: Curriculum Reports
7. (7:35) Discussion/Action: School Operating Budgets
8. (7:50) Discussion/Action: Student Fees for the 2020-21 School Year
9. (8:00) Discussion/Action: Class of 2024 Chromebook Purchase
10. (8:05) Discussion/Action: Certified Staffing Authorization

(Next)

11. (8:20) Discussion/Action: Policy 5030- Community Use of School Facilities
12. (8:25) Review and Summary of Board Meeting
13. (8:27) Possible Topics for Future Board Meetings

Future Regular Meeting Dates:

Monday, February 24, 2020 - 7:00 p.m. - Regular Board Meeting

14. (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; The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office when the public body is given the power to remove the occupant under law or ordinance; the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired; the setting of a price for sale or lease of property owned by the public body; 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; student disciplinary cases; the placement of individual students in special education programs and other matters relating to individual students; 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), (3), (5), (6), (8), (9), (10) and (11) of the Open Meetings Act).
15. Possible Action Regarding Retirement Agreement for a Non-certified Employee
16. Possible Action Regarding Resignation Agreement for a Certified Employee
17. Possible Action Regarding Release of a Non-certified Employee
18. Possible Action Regarding Remediation Plan for a Certified Employee
19. Possible Action Regarding Topics Discussed in Closed Session
20. (9:00) Adjournment

Times are estimates. Electronic Board packet can be found at

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