

PUBLIC NOTICE

The Board of Education, Northfield Township High School District #225 has scheduled a Special Board Meeting on **Monday, May 4, 2020, at 7:00 p.m.** The agenda for the Special Board meeting is attached to this notice. *The meeting will be held in the Glenbrook District Office Public Meeting Room (100A), 3801 West Lake Avenue, Glenview, IL 60026.

*** This meeting will be conducted telemetrically using the Zoom webinar platform pursuant to [Executive Order in Response to COVID-19 No. 5](#)**

[View Instructions on How to Join the Zoom Webinar](#)

The meeting will be open to the public, with the exception of the closed sessions.

BRUCE DOUGHTY
BOARD PRESIDENT

ROSANNE WILLIAMSON
BOARD SECRETARY

BOARD OF EDUCATION
GLENBROOK HIGH SCHOOLS

May 4, 2020

SPECIAL BOARD MEETING – 7:00 p.m.

Location: **Glenbrook District Office Public Meeting Room 100A**

3801 W. Lake Avenue

Glenview, IL 60026*

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AGENDA

1. (7:00) Call to Order – Roll Call
2. (7:01) Approval of the Agenda for this Meeting
3. (7:02) Recognition of Community Visitors

Anyone who would like to address the Committee may do so by calling (847) 486-4728 and leaving up to a three-minute voicemail message. Comments should be related to topics on the board agenda. Messages must be left by 3:00 PM on the day of the meeting. Please leave your name and address on the message so that the administration may be able to follow up if necessary. Messages will be subsequently reviewed to ensure they are appropriate for a public presentation (e.g., no profanity), and then played aloud during the public comment period on the agenda.
4. (7:05) Discussion/Action: Results from the Evaluation of the School District's Self-Insurance Health Plan
5. (7:20) Discussion/Action: Resolution to Withdrawal from the SSCRMP Health Pool
6. (7:35) Discussion/Action: Board Policy 6433 - One-Time Voluntary Termination Benefit Program for Administrators, Educational Support Personnel and Teachers, on or before June 30, 2020
7. (7:45) Discussion/Action: Board Policy 7260 - Final Evaluations
8. (7:55) 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 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).

9. (8:05) Possible Topics for Future Board Meetings

Future Meeting Dates:

Monday, May 18, 2020 - 7:00 p.m.-Regular Board Meeting

10. Possible Action Regarding Topics Discussed in Closed Session

11. (8:10) Adjournment

Note: The times noted before the agenda items are estimates.

The electronic board packet with public documents can be found at
<http://www.glenbrook225.org/board/boardpacket/Pages/home.aspx>