

## **PUBLIC NOTICE**

The Board of Education, Northfield Township High School District #225 has scheduled a Special Board Meeting on **Wednesday, April 28, 2021, 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 held in person and will be available via Zoom webinar. Public comment will be in-person only. Seating in the Public Meeting Room is limited to 13 people. Limited overflow seating will be available in the professional development room. Six feet social distancing and masks are required and will be enforced.**

**Zoom Meeting Information**  
**Click Here to Join Meeting**  
**Meeting ID: 876 7240 7562**  
**Meeting Passcode: 3801**

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**

**April 28, 2021**

**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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The recording will be posted here after the meeting.

**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 period shall be limited to 30 minutes.*
4. (7:33) 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. April 12, 2021, Regular Board Meeting
    - b. April 12, 2021, Regular Closed Board Meeting
  - H. Gifts
  - I. Approval of Textbooks
  - J. Glenbrook South Signage and Wayfinding Bids
  - K. FY22 Special Education FTE Recommendation

- L. Technology Services Operating Budget
  - M. Certified Staff Special Leaves Requests
  - N. A Request of Approval for Professional Leave Expenses - 2021 Learning from the Past; Looking to the Future
  - O. IHSA Membership for 2021-2022
    - a. GBN
    - b. GBS
5. (7:35)Adjournment Sine Die

### **ORGANIZATIONAL MEETING**

- 6. (7:36) Motion to Establish Chairman - Pro Tem
- 7. (7:37) Motion to Establish Secretary - Pro Tem
- 8. (7:38) Call to Order
- 9. (7:39) Approval of Agenda for This Meeting
- 10. (7:40) Seating of the Newly Elected Members/Oath Administration
- 11. (7:41) Nomination and Election - President - Board of Education
- 12. (7:42) Nomination and Election - Vice President - Board of Education
- 13. (7:43) Nomination and Election or Appointment - Secretary - Board of Education

### **Reception**

Short reception honoring newly elected Board members.

- 14. (8:15) Board and Superintendent Reports
- 15. (8:45) Establishment of Regular Board Meeting Dates & Times
- 16. (9:00) Committee Appointments and Member Representatives
  - a. ED-RED
  - b. Facilities Committee
  - c. Finance Committee
  - d. Glenbrook High School Foundation
  - e. IASB Representative
  - f. Northbrook Community Relations
  - g. Northbrook Economic Development Commission
  - h. NSSED
  - i. OCC – Alliance for Lifelong Learning
  - j. Spokesperson

k. Technology Committee

17. (9:10) Discussion/Action: Recognition of the 2021 GBN Senior Send-Off Committee as an Auxiliary Adult Organization
18. (9:25) Discussion/Action: Student Fees for the 2021-22 School Year
19. (9:40) Review and Summary of Board Meeting
20. (9:45) Possible Topics for Future Board Meetings

Future Meeting Dates:

Monday, May 10, 2021 - 7:00 pm. - Regular Board Meeting

Monday, May 24, 2021 - 7:00 p.m. - Regular Board Meeting

21. (9:47) Closed Session: 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 and 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) (1) and (2) of the Open Meeting Act).
22. Possible Action Regarding a Resignation Agreement
23. Possible Action Regarding Memorandum of Agreement Musical Differential Positions and Categories
24. Possible Action Regarding Topics Discussed in Closed Session
25. (10:15) Adjournment

Times are estimates. Electronic Board packet can be found at

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