### BOARD OF EDUCATION GLENBROOK HIGH SCHOOLS

May 10, 2021

## REGULAR BOARD MEETING - 7:00 p.m.

# Location: Glenbrook District Office Public Meeting Room 100A 3801 W. 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: 839 0715 6239 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 period shall be limited to 30 minutes.
- 4. (7:33) Board and Superintendent Reports
- 5. (8:00) 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 28, 2021, Special Board Meeting
    - b. April 28, 2021, Special Closed Board Meeting
  - H. Gifts
  - I. Establishment of Regular Board Meeting Dates & Times
  - J. 2020-2021 School Year Closing Date
  - K. Certified Staff Special Leaves Requests (Revised)
  - L. 2021-2022 Certified Staff FTE Adjustment
  - M. Resolution Designating Interest Earnings
  - N. Retirement Declarations
    - a. Certified Staff
    - b. Non-certified Staff

- 6. (8:05) Discussion/Action: Additional Summer 2021 Capital Project Replacement of GBN Batting Cages
- 7. (8:20) Discussion/Action: Conclusion of the Learning and Operations Plan for the 2020-2021 School Year
- 8. (8:35) Review and Summary of Board Meeting
- 9. (8:40) Possible Topics for Future Board Meetings

Future Meeting Dates:

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

- 10. (8:45) 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. (Section 2(c) (1) of the Open Meeting Act).
- 11. Possible Action Regarding Non-Certified Personnel
- 12. Possible Action Regarding Topics Discussed in Closed Session
- 13. (9:45) Adjournment

Times are estimates. Electronic Board packet can be found at http://www.glenbrook225.org/district/Board-of-Education/Board-Packet-Agendas