

BOARD OF EDUCATION
GLENBROOK HIGH SCHOOLS

January 8, 2018

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. (7:01) Approval of Agenda for this Meeting
3. (7:04) Glenbrook Stories
4. (7:20) Recognition of Community Visitors
5. (7:25) Board and Superintendent Reports
6. (7:30) Approval of Consent Agenda Items:
 1. Appointments
 - a. Certified
 - b. Support Staff
 2. Resignations/Terminations
 - a. Certified
 - b. Support Staff
 3. FOIA
 4. Approval of Accounts Payable Bills
 5. Approval of Payroll Disbursements
 6. Approval of Revolving Fund Reimbursement
 7. Minutes
 - o December 4, 2017 Finance Committee Minutes
 - o December 11, 2017 Regular Board Meeting
 - o December 11, 2017 Regular Closed Meeting
 - o December 18, 2017 Special Board Meeting
 - o December 18, 2017 Special Closed Meeting
 8. Gifts
 9. GBE Faculty Contracts/Salary Structure
 10. Board Policies:
 - a) 8000 Equal Educational and Extracurricular Opportunities
 - b) 8280 Student Records
 11. Certified FTE Adjustments
 12. GBS Baseball Team Trip to Murfreesboro, TN

7. (7:35) Discussion/Action: New Course Proposals
8. (7:50) Discussion/Action: Bond Refunding Opportunity
 - a. Refunding Opportunity for the 2008 Referendum Bonds
 - b. Proposed Financing Schedule
 - c. Parameters
 - d. Letter of Engagement – Raymond James
 - e. Letter of Engagement – Chapman and Cutler
9. (8:20) Miscellaneous Topic
10. (8:25) Review and Summary of Board Meeting
11. (8:27) Agenda Items for Future Board Meetings
12. Future Meeting Date:
Monday, January 22, 2018 - 7:00 p.m. - Regular Board Meeting
13. (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 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; 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), (9), (10) and (11) of the Open Meetings Act).
14. (9:15) Potential Action on Student Disciplinary Cases
15. (9:20) Possible Action Regarding Topics Discussed in Closed Session
16. (9:20) Adjournment