

BOARD OF EDUCATION  
GLENBROOK HIGH SCHOOLS

February 12, 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. (7:35) Board and Superintendent Reports
6. (7:40) 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 January 22, 2018 Regular Board Meeting
  8. Gifts
7. (7:45) Discussion/Action: Approval of Audit Firm
8. (7:55) Discussion/Action: Approval of Print Center and Courier Services Agreement
9. (8:10) Discussion/Action: School Operating Budgets for Fiscal Year 2018-19
10. (8:25) Discussion/Action: Certified Staffing Authorization for the 2018-19 School Year
11. (8:40) Miscellaneous Topic
12. (8:42) Review and Summary of Board Meeting

(NEXT)

13. (8:44) Agenda Items for Future Board Meetings

Future Meeting Date:

Monday, February 26, 2018 - 7:00 p.m. - Regular Board Meeting

14. (8:45) 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).
15. (10:15) Potential Action on Student Disciplinary Cases
16. (10:16) Potential Disciplinary Action Regarding a Certificated Staff Member
17. (10:17) Possible Action Regarding Topics Discussed in Closed Session
18. (10:20) Adjournment

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