

BOARD OF EDUCATION
GLENBROOK HIGH SCHOOLS

June 25, 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
 - May 21, 2018 Regular Board Meeting
 - May 21, 2018 Closed Board Meeting
 - May 31, 2018 Special Board Meeting
 - May 31, 2018 Special Closed Board Meeting
 - June 11, 2018 Special Board Meeting
 - June 11, 2018 Special Closed Board Meeting
 8. Gifts
 9. Approval of Multifunctional Printer Purchase
 10. Approval of GBS Furniture Bid for Lyceum Chairs
 11. Approval of Bookstore Managed Services Agreement
 12. Resolution Authorizing Permanent Inter-Fund Transfers for Capital Project Purposes
 13. Resolution Designating Interest Earnings for FY 2017-18
 14. Resolution Establishing the Prevailing Wage Rates for FY 2018-19
 15. Appointment of Assistant Township Treasurers
 16. District Title I Plan
7. (7:45) Discussion/Action: Approval of Cohort Furniture Purchase

8. (8:00) Discussion/Action: Approval of Bids for Main Entrances Security Enhancements
9. (8:15) Miscellaneous Topics
10. (8:17) Review and Summary of Board Meeting
11. (8:18) Agenda Items for Future Board Meetings
12. Future Meeting Date:
Monday, July 30, 2018 - 7:00 p.m. - Regular Board Meeting
13. (8:20) 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).
14. (9:15) Possible Action Regarding GESPA Contract Approval
15. (9:16) Possible Action Regarding Salaries for Non-union, Non-certificated Staff Members for 2018-2019
16. (9:17) Possible Action Regarding Administrative Salaries for 2018-2019
17. (9:18) Possible Action Regarding Disciplinary Action for Non-certificated Staff
18. (9:19) Possible Action Regarding Superintendent's Contract
19. (9:20) Possible Action Regarding Workers Compensation

20. (9:21) Possible Action Regarding Topics Discussed in Closed Session

21. (9:20) Adjournment

Times are estimates. Electronic Board packet can be found at:

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