

**BOARD OF EDUCATION
GLENBROOK HIGH SCHOOLS**

June 24, 2019

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. (7:02) Approval of Agenda for this Meeting
3. (7:03) Recognition of Community Visitors
4. (7:05) Board and Superintendent Reports
5. (7:10) 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 20, 2019, Regular Board Meeting
 - May 20, 2019, Closed Board Meeting
 8. Gifts
 9. Resolution Authorizing Permanent Inter-Fund Transfers for Debt Service Purposes
 10. Resolution Designating Interest Earnings
 11. Resolution Authorizing Intervention in Property Tax Assessment Proceedings
 12. Appointment of Assistant Township School Treasurer
 13. Semi-annual Review of Closed Session Minutes
 14. Consolidated District Plan
 15. Performing Arts Stipends
 16. Request of Approval for Professional Leave Expenses - Teaching, Learning, Coaching Conference
 17. Establishment of the Revolving Fund for the 2019-20 Fiscal Year
 18. Board Policy 6100
 19. Administrator Retirement Declarations
6. (8:15) Miscellaneous Topics
7. (8:17) Review and Summary of Board Meeting

8. (8:18) Agenda Items for Future Board Meetings
Future Regular Meeting Dates:
Monday, July 29, 2019 - 7:00 p.m. - Regular Board Meeting
9. (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).
10. (8:35) Possible Action Regarding Compensation for Non-certified Personnel Fiscal Year 2020
11. (8:36) Possible Action Regarding Discipline of a Certificated Staff Member
12. (8:37) Possible Action Regarding Topics Discussed in Closed Session
13. (8:40) Possible Action Regarding Administrative Staff Hiring
14. (8:42) Adjournment

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

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