

**BOARD OF EDUCATION  
GLENBROOK HIGH SCHOOLS  
September 23, 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
    - a. September 9, 2019, Regular Board Meeting
    - b. September 9, 2019, Closed Board Meeting
    - c. September 17, 2019, Finance Committee Meeting
  8. Gifts
  9. Academic Attainment
  10. Administrative Compensation Reporting Requirement (P.A. 96-0434)
  11. GBN Orchesis Trip to New York
  12. Request of Approval for Professional Leave Expenses - National Council for Social Studies Annual Conference
  13. GBS Summer 2020 Study Abroad Program, Seville, Spain
  14. GBS Spanish Exchange Program 2020-21
6. (7:15) Discussion/Action: Adoption of the Final Fiscal Year 2019-20 Budget
7. (7:25) Discussion/Action: Adoption of 2019-2020 Board Goals
8. (7:40) Review and Summary of Board Meeting
9. (7:42) Possible Topics for Future Board Meetings

Future Regular Meeting Dates:

Monday, October 21, 2019 - 7:00 p.m. - Regular Board Meeting

10. (7:45) 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; 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).
11. (8:00) Possible Discipline Regarding a Certificated Staff Member
12. (8:01) Possible Discipline Regarding a Non-Certificated Staff Member
13. (8:03) Possible Action Regarding Topics Discussed in Closed Session
14. (8:05) Adjournment

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

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