

**BOARD OF EDUCATION  
GLENBROOK HIGH SCHOOLS  
November 12, 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) Glenbrook Stories
4. (7:18) Recognition of Community Visitors
5. (7:23) Board and Superintendent Reports
6. (7:25) Approval of Consent Agenda Items:
  - A. Appointments
    - a. Certified
    - b. Support Staff
  - B. Resignations/Terminations
    - a. Certified
    - b. Support Staff
  - C. FOIA
  - D. Approval of Accounts Payable Bills
  - E. Approval of Payroll Disbursements
  - F. Approval of Revolving Fund Reimbursement
  - G. Minutes
    - a. October 21, 2019, Regular Board Meeting
    - b. October 21, 2019, Closed Board Meeting
    - c. October 30, 2019, Facility Committee Meeting
    - d. November 5, 2019, Finance Committee Meeting
  - H. Gifts
  - I. Revision to the 2020-2021 School Year Calendar
  - J. Miscellaneous Stipends
  - K. Academic Attainment
  - L. GBS Band Trip to Waikiki, HI
  - M. GBS Civil Rights Trip to Montgomery, AL
  - N. Acceptance of the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2019
7. (7:35) Discussion/Action: IASB Resolutions
8. (7:40) Discussion/Action: Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2019
9. (7:50) Discussion/Action: 2019 Summer School Report and Approve 2020 Program Recommendations: Calendar and Fees

10. (8:00) Discussion/Action: Approval of Fitness Center Bids
11. (8:10) Discussion/Action: Summer 2020 Capital Projects and 3-Year Master Facility Plan
  - a. Summer 2020 Capital Projects
  - b. 3-Year Master Facility Plan
12. (8:25) Discussion/Action: Reports
  - a. Dashboard Reports
  - b. Illinois School Report Cards
13. (8:35) Discussion/Action: Policy and Procedures
  - a. Policy 3020 Administrative Personnel
  - b. Procedure 3020 Administrative Personnel
  - c. Policy 6430 ESP Managers
  - d. Procedure 6430 ESP Managers
  - e. Policy 8480 Hazing, Bullying or Aggressive Behavior
14. (8:55) Review and Summary of Board Meeting
15. (8:56) Possible Topics for Future Board Meetings

Future Regular Meeting Dates:

Monday, December 9, 2019 - 7:00 p.m. - Regular Board Meeting

16. (9:00) 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).

17. (10:00) Possible Action: Resolution Authorizing a Notice of Remediation Regarding a Certificated Staff Member
18. (10:01) Possible Action: Termination of a Non-certificated Staff Member
19. (10:02) Possible Action: GESSA Memorandum of Understanding Entry Salaries
20. (10:03) Possible Action: GESSA Memorandum of Understanding Department of Human Resources Positions
21. (10:05) Possible Action Regarding Request for Reassignment of a Certified Employee
22. (10:07) Possible Action - Regarding Topics Discussed in Closed Session
23. (10:08) Adjournment

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

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