

**BOARD OF EDUCATION
GLENBROOK HIGH SCHOOLS
December 9, 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
 1. Certified
 2. Support Staff
 - B. Resignations/Terminations
 1. Certified
 2. Support Staff
 - C. FOIA
 - D. Approval of Accounts Payable Bills
 - E. Approval of Payroll Disbursements
 - F. Approval of Revolving Fund Reimbursement
 - G. Minutes
 1. November 12, 2019, Regular Board Meeting
 2. November 12, 2019, Closed Board Meeting
 3. December 2, 2019, Special Regular Board Meeting
 4. December 2, 2019, Special Closed Board Meeting
 - H. Gifts
 - I. Miscellaneous Stipends
 - J. Approval of Fitness Equipment Bids
 - K. Policies and Procedures
 1. 3020 Administrative Personnel Policy
 2. 3020 Administrative Personnel Procedures
 3. 6430 ESP Managers Policy
 4. 6430 ESP Managers Procedure
 5. 8480 Hazing, Bullying or Aggressive Behavior
 - L. Semi-Annual Review of Closed Session Minutes
 - M. Glenbrook Academy German Exchange
 - N. GBS Baseball Team to Myrtle Beach, SC
 - O. GBS Model UN Team to Invitational Conference, Washington, DC
 - P. GBN Broadcasting Trip to New York City
 - Q. GBN Math Team Trip to Pittsburgh, PA

6. (7:30) Public Hearing: Truth in Taxation Hearing on the Estimated Levy
7. (7:35) Discussion/Action: Tax Levy
 1. Resolution to Levy 2019 Taxes
 2. Resolution Regarding Application of loss and Cost Factor to 2019 Tax Levies
 3. Resolution to Instruct County Clerk How to Apportion 2019 Tax Levy Extension Required
 4. Resolution Authorizing a Supplemental Property Tax Levy to Pay the Principal and Interest on Outstanding Limited Bonds
8. (7:45) Discussion/Action: Policies and Procedures
 1. 5030 Community Use of School Facilities Policy
 2. 5030 Community Use of School Facilities Procedures
9. (7:55) Review and Summary of Board Meeting
10. (7:58) Possible Topics for Future Board Meetings

Future Regular Meeting Dates:

Monday, January 13, 2020 - 7:00 p.m. - Regular Board Meeting

11. (8:00) 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).
12. Possible Action Regarding Student Discipline
13. Possible Action GESPA Memorandum of Understanding: Entry Salaries
14. Possible Action Regarding Reassignment of a Certified Employee
15. Possible Action Regarding Topics Discussed in Closed Session

16. (8:30) Adjournment

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

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