

BOARD OF EDUCATION
GLENBROOK HIGH SCHOOLS

July 30, 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. (7:20) Recognition of Community Visitors
4. (7:25) Board and Superintendent Reports
5. (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
 - a. June 25, 2018 Regular Board Meeting
 - b. June 25, 2018 Closed Board Meeting
 - c. July 9, 2018 Special Board Meeting
 - d. July 9, 2018 Special Closed Board Meeting
 8. Gifts
 9. GBS Poms National Competition
 10. Retirements
 - a. Certified
 - b. Support Staff
6. (7:35) Discussion/Action: Approval to Make Available the FY2018-19 Tentative Budget and to Schedule a Public Hearing on the FY2018-19 Budget
7. (8:05) Discussion/Action: Approval of New Third Party Administrator for District Wellness Program
8. (8:20) Discussion/Action: Approval of Deferred Compensation Plans Authorized Providers

9. (8:35) Discussion/Action: Board Policies:
 1. 7420: Grading and Promotion
 2. 8490: Teen Dating Violence Prohibited
10. (8:50) Discussion/Action: Approval of Hanover Research Service Agreement
11. (9:05) Miscellaneous Topics
12. (9:07) Review and Summary of Board Meeting
13. (9:09) Agenda Items for Future Board Meetings
14. Future Meeting Date:
Monday, August 13, 2018 - 7:00 p.m. - Regular Board Meeting
15. (9:10) 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).
16. Possible Action Regarding Disciplinary Action for Non-Certificated Staff Members
17. Possible Action Regarding Topics Discussed in Closed Session
18. (9:25) Adjournment

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

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