

**This meeting will be conducted telemetrically pursuant to  
[Executive Order in Response to COVID-19 No. 5](#)**

**BOARD OF EDUCATION  
GLENBROOK HIGH SCHOOLS  
April 27, 2020  
REGULAR BOARD MEETING - 7:00 p.m.  
Location: Glenbrook District Office Public Meeting Room 100A  
3801 W. Lake Avenue, Glenview, IL 60026**

**[View Instructions on How to Join the Zoom Webinar](#)**

### **AGENDA**

1. (7:00) Call to Order – Roll Call
2. (7:02) Approval of the Agenda for this Meeting
3. (7:03) Recognition of Community Visitors

Anyone who would like to address the Committee may do so by calling (847) 486-4728 and leaving up to a three-minute voicemail message. Comments should be related to topics on the board agenda. Messages must be left by 3:00 PM on the day of the meeting. Please leave your name and address on the message so that the administration may be able to follow up if necessary. Messages will be subsequently reviewed to ensure they are appropriate for a public presentation (e.g., no profanity), and then played aloud during the public comment period on the agenda.

### **ORGANIZATIONAL MEETING**

4. (7:30) Motion to Establish Chairman - Pro Tem
5. (7:31) Motion to Establish Secretary - Pro Tem
6. (7:32) Call to Order
7. (7:33) Approval of Agenda for This Meeting
8. (7:34) Nomination and Election - President - Board of Education
9. (7:35) Nomination and Election - Vice President - Board of Education
10. (7:36) Nomination and Election or Appointment - Secretary - Board of Education
11. (7:37) Establishment of Regular Board Meeting Dates & Times
12. (7:38) Committee Appointments and Member Representatives
  - a. ED-RED
  - b. Facilities Committee
  - c. Finance Committee
  - d. Glenbrook High School Foundation

- e. IASB Representative
  - f. Northbrook Community Relations
  - g. Northbrook Economic Development Commission
  - h. NSSED
  - i. OCC – Alliance for Lifelong Learning
  - j. Spokesperson
  - k. Technology Committee
13. (7:40) Board and Superintendent Reports
14. (7:50) 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. April 13, 2020, Regular Board Meeting
    - b. April 13, 2020, Closed Board Meeting
  - H. Gifts
  - I. Textbooks Changes
  - J. Technology Services Operating Budget for 2020-21
15. (8:05) Discussion/Action: Special Leave Request
16. (8:15) Discussion/Action: Special Education FTE Recommendation
17. (8:30) Discussion/Action: Non-certified FTE Recommendation
18. (8:45) Discussion/Action: Draft of the 2021-2022 School Year Calendar for Review
19. (9:00) Discussion/Action: Board Policy and Procedure Revisions
- a. 5030 Policy - Community Use of School Facilities
  - b. 8010 Policy - Student Eligibility for Admission
  - c. 8010 Procedures - Student Eligibility for Admission
20. (9:10) Discussion/Action: Student Fee Refunds for the 2019-20 School Year
21. (9:30) Review and Summary of Board Meeting
22. (9:35) Possible Topics for Future Board Meetings
- Future Meeting Dates:  
 Monday, May 4, 2020 - 7:00 pm. - Special Board Meeting  
 Monday, May 18, 2020 - 7:00 p.m. - Regular Board Meeting
23. (9:45) 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 the 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).

24. Possible Action Regarding Topics Discussed in Closed Session

25. (10:05) Adjournment

Times are estimates. Electronic Board packet can be found at

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