

**BOARD OF EDUCATION
GLENBROOK HIGH SCHOOLS
May 18, 2020
REGULAR BOARD MEETING - 7:00 p.m.
Location: Glenbrook District Office Public Meeting Room 100A
3801 W. Lake Avenue, Glenview, IL 60026***

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

[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 Board of Education 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.
4. (7:08) Board and Superintendent Reports
5. (7:10) 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 27, 2020, Regular Board Meeting
 - b. April 27, 2020, Closed Board Meeting
 - c. May 4, 2020, Special Board Meeting
 - d. May 4, 2020, Special Closed Board Meeting
 - H. Gifts
 - I. Special Leave Requests
 - J. Special Education FTE Recommendation
 - K. Non-certified FTE Recommendation
 - L. School Calendar Recommendations for the 2021-2022 School Year
 - M. Establishment of Regular Board Meeting Dates & Times

- N. Retirement Declaration
 - a. Certified Staff
 - b. Non-certified Staff
 - O. Board Policy and Procedure Revisions
 - a. 5030 Policy - Community Use of School Facilities
 - b. 6433 Policy - One-Time Voluntary Termination Benefit Program for Administrators, Educational Support Personnel and Teachers, on or before June 30, 2020
 - c. 8010 Policy - Student Eligibility for Admission
 - d. 8010 Procedures - Student Eligibility for Admission
 - P. Resolution to Withdraw from the SSCRMP Health Pool
 - Q. Resolution Designating Interest Earnings in 2019-20 Fiscal Year and Prior Years
6. (7:15) Discussion/Action: Discussion of a Resolution providing for the issue of not to exceed \$10,700,000 General Obligation Refunding School Bonds, Series 2020, the District for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser thereof
 7. (7:35) Discussion/Action: NSSED Financial Model Update
 8. (7:55) Discussion/Action: Special Education Non-certified FTE Recommendation
 9. (8:00) Discussion/Action: District Office FTE Recommendation
 10. (8:05) Discussion/Action: Selection of a Consultant and Broker of Record for the School District's Self-Insurance Plan
 11. (8:20) Review and Summary of Board Meeting
 12. (8:22) Possible Topics for Future Board Meetings

Future Regular Meeting Dates:

Monday, June 22, 2020 - 7:00 p.m. - Regular Board Meeting

13. (8:25) 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).

14. Possible Action Regarding Topics Discussed in Closed Session

15. (8:40) Adjournment

Times are estimates. Electronic Board packet can be found at

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