BOARD OF EDUCATION GLENBROOK HIGH SCHOOLS

September 29, 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 may do so by calling (847) 486-4728 and leaving up to a two-minute voicemail message with a limit to 30 minutes per Board policy. 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. (7:33) Board and Superintendent Reports
- 5. (7:40) 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. September 14, 2020, Regular Board Meeting
 - b. September 14, 2020, Closed Board Meeting
 - H. Gifts
 - I. Miscellaneous Stipends
 - J. Retirement Declarations: Certified Staff
 - K. Certified FTE Adjustments
- 6. (7:45) Discussion: Progress Updates Regarding the Learning and Operational Plan for the 2020-21 School Year
- 7. (8:00) Discussion/Action: Adoption of the 2020-21 Fiscal Year Budget
 - 7.1. Budget in Brief

- 8. (8:10)Discussion/Action: Health Plan Premium Rates for Plan Year January 1, 2021 December 31, 2021
- 9. (8:25) Discussion/Action: Proposed Committee Meeting Dates
- 10. (8:30) Review and Summary of Board Meeting
- 11. (8:33) Possible Topics for Future Board Meetings

Future Meeting Dates:

Tuesday, October 13, 2020 - 7:00 p.m. - Regular Board Meeting Monday, October 26, 2020 - 7:00 p.m. - Regular Board Meeting

- (8:35) Closed Session: To consider the appointment, employment, compensation, 12. 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).
- 13. Possible Action Related to Collective Bargaining
- 14. Possible Action Regarding Topics Discussed in Closed Session
- 15. (9:00) Adjournment

Times are estimates. Electronic Board packet can be found at http://www.glenbrook225.org/district/Board-of-Education/Board-Packet-Agendas