

**BOARD OF EDUCATION
GLENBROOK HIGH SCHOOLS
November 23, 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 electronically using the Zoom webinar platform pursuant to the Section 12 of the [Gubernatorial Disaster Proclamation dated November 13, 2020](#).**

**Zoom Meeting Information
[Click Here to Join Meeting](#)
Meeting ID: 845 7059 7607
Meeting Passcode: 3801**

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. (7:35) 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. November 5, 2020 Finance Committee Meeting
 - b. November 9, 2020, Regular Board Meeting
 - c. November 9, 2020, Closed Board Meeting
 - H. Gifts
 - I. Certified Staff FTE Adjustments
 - J. Retirement Declaration: Certified Staff
6. (7:40) Discussion/Action: Summer School 2020 Report

7. (7:55) Discussion/Action: Summer 2021 Capital Projects and 3-Year Master Facility Plan
8. (8:10) Discussion/Action: Enrollment Forecast Update for 2020-21
9. (8:25) Discussion/Action: Dashboard Report
10. (8:40) Review and Summary of Board Meeting
11. (8:45) Possible Topics for Future Board Meetings

Future Meeting Dates:

Monday, December 14, 2020 - 7:00 p.m. - Regular Board Meeting

12. (8:50) Closed Session: To consider 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 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) (2) and (11) of the Open Meeting Act).
13. Possible Action Regarding GEA Impact Bargaining Agreement - Memorandum of Agreement (MOA)
14. Possible Action Regarding Topics Discussed in Closed Session
15. (9:05) Adjournment

Times are estimates. Electronic Board packet can be found at

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