BOARD OF EDUCATION GLENBROOK HIGH SCHOOLS

January 25, 2021

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 <u>Gubernatorial Disaster Proclamation dated</u>
November 13, 2020.

Zoom Meeting Information
Click Here to Join Meeting
Meeting ID:
878 4339 7550
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. January 11, 2021 Regular Board Meeting
 - b. January 11, 2021, Closed Board Meeting
 - H. Gifts
 - I. Certified Staff FTE Adjustments
 - J. Policies and/or Procedures
 - a. Board Policy 2070: Uniform Grievance Policy

- 6. (7:40) Discussion/Action: Learning and Operational Plan Update
- 7. (8:00) Discussion/Action: COVID-19 Testing Program for In-Person Learning and Activities
- 8. (8: 25) Discussion/Action: School Resource Officer Informational Update
- 9. (8:45) Review and Summary of Board Meeting
- 10. (8:55) Possible Topics for Future Board Meetings

Future Meeting Dates:

Monday, February 8, 2021 - 7:00 p.m. - Regular Board Meeting Monday, February 22, 2021 - 7:00 p.m. - Regular Board Meeting

- 11. (9:00) 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 placement of individual students in special education programs and other matters relating to individual students; 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), (10) and (11) of the Open Meeting Act).
- 12. Possible Action Regarding Topics Discussed in Closed Session
- 13. (9:30) Adjournment

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