

**BOARD OF EDUCATION
GLENBROOK HIGH SCHOOLS
February 22, 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 held in person and will be available via Zoom webinar. Public comment will be in-person only. Seating in the Public Meeting Room is limited to 13 people. Limited overflow seating will be available in the professional development room. Six feet social distancing and masks are required and will be enforced.**

**Zoom Meeting Information
Click Here to Join Meeting
Meeting ID: 882 5000 1127
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
Public comment period shall be limited to 30 minutes.
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. February 8, 2021 Regular Board Meeting
 - b. February 8, 2021, Closed Board Meeting
 - c. February 16, 2021, Facilities Committee Meeting
 - H. Gifts
 - I. School Operating Budgets for Fiscal Year 2021-22
 - J. Certified General Education Staffing Authorization
 - K. Resolution for Appointment of IMRF Authorized Agent
 - L. Resolution for the Adoption of the Teachers' Retirement System of the State of Illinois Supplement Savings Plan

6. (7:35) Discussion/Action: Award of Bids for Capital Projects for Summer 2021
7. (7:50) Discussion/Action: Procedures for Release of Non-Tenured and Part-Time Certified Staff
8. (8:00) Discussion/Action: Registration and Materials Fee Proposal
9. (8:15) Review and Summary of Board Meeting
10. (8:20) Possible Topics for Future Board Meetings

Future Meeting Dates:

Monday, March 15, 2021 - 6:00 p.m. - Special Closed Board Meeting

Monday, March 15, 2021 - 7:00 p.m. - Regular Board Meeting

11. (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; 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) and (11) of the Open Meeting Act).
12. Action Regarding the Resolution Approving Superintendent's Contract Extension
13. Regarding Topics Discussed in Closed Session
14. (8:55) Adjournment

Times are estimates. Electronic Board packet can be found at

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