

BOARD OF EDUCATION
GLENBROOK HIGH SCHOOLS

October 22, 2018

REGULAR BOARD MEETING - 7:00 p.m.

**Location: Glenbrook District Office Public Meeting Room 100A
3801 W. Lake Avenue, Glenview, IL 60026**

AGENDA

1. (7:00) Call to Order – Roll Call
 2. (7:01) Approval of Agenda for this Meeting
 3. (7:02) Glenbrook Stories
 4. (7:15) Recognition of Community Visitors
 5. (7:20) Board and Superintendent Reports
 6. (7:25) Approval of Consent Agenda Items:
 1. Appointments
 - a. Certified
 - b. Support Staff
 2. Resignations/Terminations
 - a. Certified
 - b. Support Staff
 3. FOIA
 4. Approval of Accounts Payable Bills
 5. Approval of Payroll Disbursements
 6. Approval of Revolving Fund Reimbursement
 7. Minutes
 - a. September 24, 2018 Regular Board Meeting
 - b. September 24, 2018 Closed Board Meeting
 - c. October 9, 2018 Regular Board Meeting
 - d. October 9, 2018 Closed Board Meeting
 - e. October 16, 2018 Finance Committee Meeting
 - f. October 17, 2018 Facilities Committee Meeting
 8. Gifts
 9. Board Policies:
 1. 7420: Grading and Promotion
 2. 8490: Teen Dating Violence Prohibited
 10. GBN Varsity Baseball Trip
 11. GBS Summer 2019 Study Abroad Program, Seville, Spain
 12. Request of Approval for Professional Leave Expenses - National Council for History Education Annual Conference
 13. Request of Approval for Professional Leave Expenses - Special Education LRP: Legal Conference
 14. Request of Approval for Professional Leave Expenses - National Association of School Psychologists (NASP) 2019 Annual Convention
- NEXT
15. Request of Approval of Professional Leave Expenses: LearningSCAPES Conference
 16. Academic Attainment

17. Glenbrook Academy of International Studies French Trip to Quebec and Montreal
7. (7:30) Discussion/Action: Recommended Summer 2019 Life Safety Projects
8. (7:40) Discussion/Action: Recommended Summer 2019 Capital Projects
9. (7:50) Discussion/Action: Award of LED Lighting Bid
10. (8:00) Discussion/Action: Award of Learning Space Furniture Bid
11. (8:10) Discussion/Action: Summer School 2018 Report
12. (8:25) Discussion/Action: Health Insurance Update and Pre-Renewal for Healthcare Premium Rates for Plan Year January 1, 2019 - December 31, 2019
13. (8:40) Miscellaneous Topics
14. (8:42) Review and Summary of Board Meeting
15. (8:45) Agenda Items for Future Board Meetings
16. Future Meeting Date:
Monday, November 12, 2018 - 7:00 p.m. - Regular Board Meeting
17. (8:50) 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 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).

NEXT

18. (8:56) Possible Action Regarding Special Education Settlement Agreement
19. (8:57) Possible Action Regarding Student Discipline

20. (8:88) Possible Action Regarding Certificated Employee Resignation Agreement
21. (8:59) Possible Action Regarding Topics Discussed in Closed Session
22. (9:00) Adjournment

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