

BOARD OF EDUCATION
GLENBROOK HIGH SCHOOLS

April 29, 2019

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. (7:04) Glenbrook Stories
4. (7:20) Recognition of Community Visitors

ORGANIZATIONAL MEETING

5. (7:30) Motion to Establish Chairman - Pro Tem
6. (7:31) Motion to Establish Secretary - Pro Tem
7. (7:32) Call to Order
8. (7:33) Approval of Agenda for This Meeting
9. (7:34) Nomination and Election - President - Board of Education
10. (7:35) Nomination and Election - Vice President - Board of Education
11. (7:36) Nomination and Election or Appointment - Secretary - Board of Education
12. (7:37) Establishment of Regular Board Meeting Dates & Times
13. (7:38) Committee Appointments and Member Representatives
 - a. ED-RED
 - b. Facilities Committee
 - c. Finance Committee
 - d. Glenbrook High School Foundation
 - e. IASB Representative
 - f. Northbrook Community Relations
 - g. Northbrook Economic Development Commission
 - h. NSSED
 - i. OCC – Alliance for Lifelong Learning
 - j. Spokesperson
 - k. Technology Committee
14. (7:40) Board and Superintendent Reports

NEXT

15. (7:45) 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
 - April 8, 2019 Special Board Meeting
 - April 8, 2019 Special Closed Board Meeting
 - April 8, 2019 Regular Board Meeting
 - April 8, 2019 Closed Board Meeting
 - April 16, 2019 Special Board Meeting
 - April 16, 2019 Special Closed Board Meeting
 8. Gifts
 9. Textbook Changes
 10. Technology Services Operating Budget for 2019-20
 11. Release of Educational Support Personnel
 12. Special Leave Request
 13. GBN FCCLA National Conference - Anaheim, CA
16. Discussion/Action: Award of Capital Project Bids Summer 2019
 - A. Safety and Security
 - B. District Capital
 - C. Building Capital
17. Discussion/Action: Special Education FTE Recommendation
18. (8:10) Discussion/Action: School Calendar Recommendations for the 2020-2021 School Year
19. (8:25) Discussion/Action: Non-certified FTE Recommendation
20. (8:40) Miscellaneous Topics

NEXT

21. (8:41) Review and Summary of Board Meeting
22. (8:42) Agenda Items for Future Board Meetings
23. Future Meeting Date:
Monday, May 20, 2019 - 7:00 p.m. - Regular Board Meeting
24. (8:45) 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).
25. (9:00) Possible Action Regarding District Residency Case
26. (9:01) Possible Action Regarding Topics Discussed in Closed Session
27. (9:05) Adjournment

Times are estimates. Electronic Board packet can be found at:

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