

**BOARD OF EDUCATION
GLENBROOK HIGH SCHOOLS**

May 20, 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) Oath of Office
3. (7:02) Approval of Agenda for this Meeting
4. (7:03) Glenbrook Stories
5. (7:10) Recognition of Community Visitors
6. (7:13) Board and Superintendent Reports
7. (7:14) 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. April 29, 2019, Regular Board Meeting
 - b. April 29, 2019, Closed Board Meeting
 8. Gifts
 9. Certified Retirement Declarations
 10. Non-certified Retirement Declarations
 11. Award of Capital Project Bids Summer 2019
 - a. Safety and Security
 - b. District Capital
 - c. Building Capital
 12. GBN Speech National Tournament
 13. 2018-2019 School Year Closing Date
 14. GBS FCCLA to Nationals, Anaheim, CA
 15. Certified FTE Adjustments
8. (7:15) Discussion/Action: Performing Arts Report
9. (7:30) Discussion/Action: Resolution Authorizing Permanent Inter-Fund Transfers for Capital Project Purposes

NEXT

10. (7:35) Discussion/Action: Resolution Designating Interest Earnings
11. (7:45) Discussion/Action: Award of Bid for the 2019-20 Workstation Replacement Process
12. (7:55) Discussion/Action: Award of Bid for 2019-20 Electronic Door Locks Safety and Security Project
13. (8:10) Discussion/Action: Board Policy 6100 - Voluntary Termination Benefits for Certified Administrators and Supervisors
14. (8:15) Miscellaneous Topics
15. (8:17) Review and Summary of Board Meeting
16. (8:18) Agenda Items for Future Board Meetings
Future Regular Meeting Dates:
Monday, June 24, 2019 - 7:00 p.m. - Regular Board Meeting
17. (8:20) 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).
18. (8:25) Possible Action Regarding Topics Discussed in Closed Session
19. (8:25) Possible Action Regarding Resolution Regarding Superintendent Retirement Agreement
20. (8:25) Adjournment

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

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