## BOARD OF EDUCATION GLENBROOK HIGH SCHOOLS DECEMBER 12, 2022

REGULAR BOARD MEETING - 7:00 p.m.

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

Zoom Meeting Information Click Here to Join Meeting Meeting ID: 868 2998 9416 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

The public comment will be in-person only and the period shall be limited to 30 minutes.

<u>Public Comment Procedures</u>: Individuals that would like to address the Board of Education during the "Recognition of Community Visitors" portion of the meeting must indicate their intention by signing up upon arrival to the meeting, prior to the start of the public comment period. Individuals will be called to the podium in the order that they signed in and provided two (2) minutes to address the Board.

- 4. (7:33) Board and Superintendent Reports
- 5. (7:45) Approval of Consent Agenda Items:
  - A. Personnel Report
  - B. FOIA
  - C. Approval of Accounts Payable Bills
  - D. Approval of Payroll Disbursements
  - E. Approval of Revolving Fund Reimbursement
  - F. Minutes
    - a. November 28, 2022 Regular Board Meeting
    - b. November 28, 2022 Regular Closed Board Meeting
  - G. Gifts
  - H. Semi-Annual Review of Closed Session Minutes
  - I. Students Trips
    - a. Overnight Student Trip for Glenbrook North and South Students to Attend the Illinois Music Education Association All-State Conference in Peoria, Illinois
    - b. Overnight Student Trip for Glenbrook South Students to Attend the IHSA State Chess Tournament in Peoria, Illinois
- 6. (7:50) Public Hearing: Truth in Taxation Hearing on the 2022 Estimated Levy
- 7. (7:55) Discussion/Action: Resolution to Levy 2022 Taxes
  - a. Resolution Regarding Application of Loss and Cost Factor to 2022 Tax Levies
  - b. Resolution to Instruct County Clerk How to Apportion 2022 Tax Levy Extension Reduction

- c. Resolution Authorizing a Supplemental Property Tax Levy to Pay the Principal and Interest on Outstanding Limited Bonds
- 8. (8:10) Discussion/Action: Goals and Initiatives
- 9. (8:55) Discussion/Action: Class of 2027 Chromebook Purchase
- 10. (9:10) Review and Summary of Board Meeting
- 11. (9:12) Possible Topics for Future Board Meetings

Future Meeting Dates:

Monday, January 9, 2003 - 7:00 p.m. - Regular Board Meeting Monday, January 23, 2003 - 7:00 p.m. - Regular Board Meeting

- 12. (9:15) 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; 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), and (11) of the Open Meeting Act).
- 13. Possible Action Regarding Topics Discussed in Closed Session
- 14. (9:30) Adjournment

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