

**BOARD OF EDUCATION  
GLENBROOK HIGH SCHOOLS  
December 14, 2020  
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 conducted electronically using the Zoom webinar platform pursuant to the Section 12 of the [Gubernatorial Disaster Proclamation dated November 13, 2020](#).**

**Zoom Meeting Information  
[Click Here to Join Meeting](#)  
Meeting ID: 860 0490 1541  
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  
*Anyone who would like to address the Board may do so by calling (847) 486-4728 and leaving up to a two-minute voicemail message with a limit to 30 minutes per Board policy. Messages must be left by 3:00 PM on the day of the meeting. Please leave your name and address on the message so that the administration may be able to follow up if necessary. Messages will be subsequently reviewed to ensure they are appropriate for a public presentation (e.g., no profanity), and then played aloud during the public comment period on the agenda.*
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. November 23, 2020, Regular Board Meeting
    - b. November 23, 2020, Closed Board Meeting
  - H. Gifts
  - I. Semi-Annual Review of Closed Session Minutes
  - J. Summer 2021 Capital Projects and 3-Year Master Facility Plan
  - K. 2020 Summer School Report and Approve 2021 Program Recommendation:  
Calendar and Fees

6. (7:40) Public Hearing: Truth in Taxation Hearing on the Estimated Levy  
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7. (7:45) Discussion/Action: Tax Levy for 2020
  - a. Resolution to Levy 2020 Taxes
  - b. Resolution Regarding Application of Loss and Cost Factor to 2020 Tax Levies
  - c. Resolution to Instruct County Clerk How to Apportion 2020 Tax Levy Extension Required
  - d. Resolution Authorizing a Supplemental Property Tax Levy to Pay the Principal and Interest on Outstanding Limited Bonds
8. (8:00) Discussion/Action: 2020-2021 Goals and Initiatives
9. (8:15) Discussion/Action: Academic Integrity - Best Practice
10. (8:45) Discussion/Action: Accommodations Update
11. (9:00) Discussion/Action: Class of 2025 Chromebook Purchase
12. (9:15) Review and Summary of Board Meeting
13. (9:20) Possible Topics for Future Board Meetings

Future Meeting Dates:

Monday, January 11, 2021 - 7:00 p.m. - Regular Board Meeting

Monday, January 25, 2021 - 7:00 p.m. - Regular Board Meeting

14. (9:25) Closed Session: To consider 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, and discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. (Section 2(c) (2), (11) and (21) of the Open Meeting Act).
15. Possible Action Regarding Settlement and Release Agreement Between Northshore University Healthsystem and the Board of Education of School District Nos. 28, 31, and 225 (Section 2(c) (11) of the Open Meeting Act).
16. Possible Action Regarding Topics Discussed in Closed Session
17. (10:25) Adjournment

Times are estimates. Electronic Board packet can be found at

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