

**BOARD OF EDUCATION
GLENBROOK HIGH SCHOOLS
DECEMBER 13, 2021
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 held in person and will be available via Zoom webinar.
Public comment will be in-person only.**

The wearing of masks is required for all attendees. The visitor capacity for the Board Room is 35. Additional visitors will be seated in the adjoining Professional Development Room (equipped with a live stream of the meeting) and rotated into the Board Room if they desire to make a public comment.

**Zoom Meeting Information
[Click Here to Join Meeting](#)
Meeting ID: 889 0940 2266
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) Glenbrook Stories
4. (7:33) Recognition of Community Visitors
The public comment period shall be limited to 30 minutes.
5. (8:03) Board and Superintendent Reports
6. (8:33) 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 22, 2021, Regular Board Meeting
 - b. November 22, 2021, Regular Closed Board Meeting
 - H. Gifts
 - I. Semi-Annual Review of Closed Session Minutes
 - J. Request for Approval of Professional Leave Expenses - Illinois Track and Cross

7. (8:35) Public Hearing: Truth in Taxation Hearing on the Estimated Levy
8. (8:44) Discussion/Action: Tax Levy for 2021
 - a. Historical Information
 - b. Resolution to Levy Taxes
 - c. Resolution to Levy Taxes for Certain Purposes
 - d. Resolution Regarding Application of Loss and Cost Factor to Levies
 - e. Resolution to Instruct County Clerk How to Apportion Tax Levy Extension Reduction
9. (9:00) Discussion/Action: Enrollment Forecast Update for 2021-22
10. (9:10) Discussion/Action: Covid Update
11. (9:25) Review and Summary of Board Meeting
12. (9:30) Possible Topics for Future Board Meetings

Future Meeting Dates:

Monday, January 10, 2022 - 7:00 p.m. - Regular Board Meeting

13. (9:32) Closed Session: 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, 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; 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), (8) and (11) of the Open Meeting Act).
14. Possible Action Regarding Topics Discussed in Closed Session
15. (11:00) Adjournment

Times are estimates. Electronic Board packet can be found at

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