



BREMEN HIGH SCHOOL DISTRICT 228

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Bremen High School 708/371-3600
Tinley Park High School 708/532-1900

Hillcrest High School 708/799-7000
Oak Forest High School 708/687-0500

COMMITTEE-OF-THE-WHOLE MEETING MINUTES VIRTUAL MEETING ~ TUESDAY, DECEMBER 8, 2020

- 1 President Resler called the meeting to order at 6:45 p.m.
- 2 Board of Education
Present: Mrs. Gleason, Mr. Johnson, Mr. Whitcomb, Mr. Canning, Mrs. Kampwirth, Ms. Stearns, Mrs. Resler
Central Office
Present: Dr. Kendall, Dr. Williams, Dr. Goggins, Mrs. Morrison, Mrs. Giglio-Byczek, Mr. Boswell, Mrs. Taylor, Ms. Bonnema
- 3 Mrs. Resler opened the floor to the public for comments.
There being no public comments, Mrs. Resler closed the floor to the public.
- 4 Dr. Goggins asked if there were any questions regarding the personnel report.
There were none.
- 5 Mrs. Morrison asked if there were any questions regarding the following finance items; Bills, Addendum to Bills, Payroll & CDS Bills, 2020 Tentative Tax Levy, and Intergovernmental Agreement Between the City of Country Club Hills and Bremen Community HS District 228 Re: Proposed 183rd/Lavergne TIF, and responded to the questions asked.
- 6 Dr. Williams presented the Board with the tentative 2021-22 School Calendar.
Discussion ensued regarding the scheduling of School Improvement Days.
- 7 Dr. Kendall presented the Board with the first and final readings of the policy updates provided by PRESS. He will be recommending the policies for full board approval.

Bi-Annual Closed Session Minute and Audio Recording review. Dr. Kendall is recommending that all closed session minutes remain closed to the public, including the most recent minutes of July 16, 2019 through October 13, 2020. All audio recordings with the exception of dates with pending litigation may be destroyed.
- 8 At 7:24 p.m., Mr. Canning made a motion to move to closed session to discuss personnel matters. Mr. Whitcomb seconded the motion. Roll call vote indicated:
Ayes: Mr. Canning, Mr. Whitcomb, Mrs. Gleason, Mr. Johnson, Mrs. Kampwirth, Ms. Stearns, Mrs. Resler
Nays: None

At 8:30 p.m., Mr. Whitcomb motioned to return to public session. Mrs. Kampwirth seconded the motion. Roll call vote indicated:

Call to Order

Roll Call

Communications

Personnel

Finance

Teaching & Learning

Board of Education

Closed Session

Ayes: Mr. Whitcomb, Mrs. Kampwirth, Mr. Canning, Mrs. Gleason, Mr. Johnson,
Ms. Stearns, Mrs. Resler

Nays: None

1 Mrs. Resler stated the following announcements:

Board Meeting - Tuesday, 12/15 - 7pm - Virtually

Committee of the Whole - Tuesday, 1/12 - 6:45pm – Format/Location is to be determined.

2 At 8:32 p.m., Mrs. Kampwirth made a motion to adjourn the meeting. Mr. Canning seconded. Voice vote was unanimous.

Announcements

Adjournment

President

Secretary