



## BOARD MEETING BRIEFS

**December 14, 2022**

**Regular Meeting & Public Tax Levy Hearing & December 8 Special Meeting  
Public Hearing**

There was a Public Hearing of the Final Aggregated Tax Levy before the regular Board of Education Meeting. There was no public comment.

### Information, Discussion Highlights and Public Comment

Pennoyer Pride features the Pennoyer Chorus and a preview performance of the Winter Concert which is on Tuesday, December 20th at 6:30pm

Mr. Greenberg shared with the Board the success of the afterschool programs offered to our students K-8, the in-school Structured Learning Program's field trip "Scales & Tales" which is a traveling school that allows students to have hands-on experiences with animals. Finally, he highlighted the Maine South internship partnership that Pennoyer School has with Maine Township 207. Students, who are potential future educators from Maine South, support our students and receive experience in the classroom.

Dr. Kopta updated the Board on the 2020-2025 Pennoyer Strategic Plan progress. The District is making significant progress in 3 of the 4 identified areas: Student Growth & Achievement, High Quality Staff, and Family and Community Partnerships. There is a shortfall in Resources both financial and capital.

The Quarter 1 Financial Report. With the Cook County Tax Bills being issued late, the District is over \$800,000 short in local revenue compared to the first quarter of last year.

Mr. Andy Mace, the District's auditor, presented along with Dr. Kopta the FY22 audit. The District will need to increase their cash on hand (reserves) in the upcoming fiscal years.

*Continued on next page*

### UPCOMING BOARD EVENTS

**January 17\***

Board of Education Meeting  
7:00pm - MPR

**February 8**

Board of Education Meeting  
7:00pm - MPR

**March 8**

Board of Education Meeting  
7:00pm - MPR

\*Please note the change from the regular meeting schedule

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## BOARD MEETING BRIEFS

**December 14, 2022**

**Regular Meeting & Public Tax Levy Hearing & December 8 Special Meeting**

**Information, Discussion Highlights and Public Comment (cont'd)**

The Board of Education had a first read of the following Board Policies revisions: 2:265 | 4:140 | 5:100 | 5:200 | 6:60 | 6:110 | 6:160 | 6:280 | 7:70 | 7:100 | 7:190 | 7:340

The Board will move the regular January business meeting to Tuesday, January 17 at 7:00pm

The Board discussed budget reductions that will need to take place beginning next school year. Dr. Mark Klaisner, the Regional Superintendent and Andy Mace the District's auditor also participated in the discussion. Mr. Mace recommended to the Board to reduce next year's budget by at least 10%. Dr. Klaisner explained to the Board the only way to increase revenues is through referendum, which the District has had 6 unsuccessful attempts over the past 8 years. The Board reviewed various options for budget reductions, all which will impact the Pennoyer student learning environment. The Board will meet again before the January Board meeting for a special meeting to discuss the reductions further. The date has yet to be determined.

### Action Items

*The Board approved the following action items:*

- Resolution to place a \$7.85 million dollar referendum on the February 28 Primary Election (should there be one)
- Open and Closed Minutes from the November 9, 2022 Board of Education Meeting
- Bills list #1 in the amount of \$143,218.35
- Bills list #2 in the amount of \$6,291.25
- Bills list #3 in the amount of \$3,794.23
- The Personnel Report
- Resolution Authorizing Final Aggregate Tax Levy for 2022
- Resolution to Cook County Clerk to Comply with the Tax Cap for the 2022 Levy
- Final Tax Levy 2022
- Resolution authorizing the a supplemental tax levy to pay the principal of and interest on outstanding limited bonds of the district
- The 2023/2024 School Calendar
- Director of Technology Contract 2023-2028

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