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Potential.*

Regular Meeting
BOARD OF EDUCATION, DISTRICT 98
January 28, 2021 - 6:30 PM.
Berwyn North District Office
6633 W 16th Street; Berwyn, IL 60402
+1 312 626 6799 US (Chicago)
Meeting ID: 967 5369 5214
Passcode: 760471

- I. CALL TO ORDER
- II. ROLL CALL
- III. THE PLEDGE OF ALLEGIANCE
- IV. COMMUNICATIONS
 - A. Anti-Racism and Culture Responsiveness Training Update
 - B. Google Educator Certification Update
- V. PUBLIC COMMENT
- VI. BOARD COMMENTS
- VII. CONSENT AGENDA
 - A. Approval of Minutes
 - 1. Regular Meeting Minutes - 12/17/2020
 - 2. Executive Meeting Minutes - 12/17/2020
 - B. Approval of Personnel
 - 1. New Hires:
 - 2. Leaves:
 - 3. Retirement:
 - 4. Resignations:
 - 5. Reassignments:
 - C. Approval of Authorization of next month's payroll
 - 1. Approval of Invoices
 - 2. Approval of Monthly Payroll
 - 3. Approval of Authorization of next month's payroll
- VIII. ACTION ITEMS
 - A. Approval to purchase the Skyward Student Information System
 - B. Approval of Semiannual Review of Closed Meeting Minutes
 - C. Direct the Superintendent and Business Manager to begin the development of the FY22 Budget.
 - D. Policies - Second Read
 - 1. 3:40 Superintendent
 - 2. 4:80 Accounting and Audits
 - 3. 4:150 Facility Management and Building Programs
 - 4. 5:270 Employment At-Will, Compensation, and Assignment
 - 5. 6:340 Student Testing and Assessment Program
 - 6. 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
 - 7. 7:140 Search and Seizure
 - 8. 7:300 Extracurricular Athletics
- IX. INFORMATION AND REPORTS
 - A. Monthly Fund Report
 - B. FOIA Request:

Mr. Sutton (jj.sutton85@gmail.com) requested a copy of the following Berwyn North's documents for the current Content Management Systems (CMS), Learning Management System (LMS), and alert and/or emergency notification provider on January 17, 2021, at 2:41 pm. All information was provided on January 19, 2021, at 3:42 pm.

C. Statement of Economic Interest Survey

All Board Members must submit a Statement of Economic Interests Survey online at the cookcountyclerk.com website before the May 1, 2021 deadline.

D. Upcoming Events

February 15

President's Day - No School

February 22

Parent/Teacher Conferences - 3:30 pm - 6:30 pm

February 23

Parent/Teacher Conferences - 8:30 am - 3:00 pm - No school

February 24

Half-Day School Improvement

February 25

BOE Meeting - District Office - 6:30 p.m.

X. PUBLIC COMMENT

XI. BOARD COMMENT

XII. EXECUTIVE SESSION WITH POSSIBLE ACTION TO FOLLOW

- A. 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. 5ILCS 120/2(c) (1). (Open Meetings Act Exception #1)
- B. 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. 5 ILCS 120/2(c)(2).
- C. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5)
- D. 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 must be recorded and entered into the minutes of The closed meeting; 5 ILCS 120/2(c)(11).
- E. Discussion of minutes of meetings lawfully closed under the Open Meetings 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. 5 ILCS 120/2(c)(21).

XIII. NEW BUSINESS

XIV. ADJOURNMENT