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REGULAR MEETING AGENDA
BOARD OF EDUCATION, DISTRICT 98
February 25, 2021 - 6:30 PM.
Berwyn North District Office
6633 W 16th Street; Berwyn, IL 60402
+1 312 626 6799 US (Chicago)
Meeting ID: 969 8515 8098
Passcode: 099424

- I. CALL TO ORDER
- II. ROLL CALL
- III. THE PLEDGE OF ALLEGIANCE
- IV. COMMUNICATIONS
 - A. National Solar Energy:
 - B. Asbestos Abatement:
- V. PUBLIC COMMENT
- VI. BOARD COMMENTS
- VII. CONSENT AGENDA
 - A. Approval of Board Meeting Minutes
 - 1. Regular Meeting Minutes - 1/28/2021
 - 2. Executive Meeting Minutes - 1/28/2021
 - B. Approval of Personnel
 - 1. New Hires:
 - 2. Leaves:
 - 3. Resignations:
 - 4. Retirements:
 - 5. Terminations:
 - 6. Rehiring of Non-Tenured Certified Staff
 - a. First Year to Second Year Teacher
 - b. From Second to Third Year
 - c. From Third to Fourth Year
 - d. From Fourth to Tenure Status
 - 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
 - D. Approval of Building Use Applications
 - 1. Building Use - Girls Scouts - Prairie Oak Elementary School - 03/17/2021
 - 2. Building Use - Girls Scouts - Prairie Oak Elementary School - 05/21/2021

VIII. ACTION ITEMS

- A. Approval of the 2020-2021 School Calendar
- B. Approval to Update the Schedule of Regular Board Meeting Dates
- C. Approval of the 2021-2022 Schedule of Regular Board Meeting Dates
- D. Approval of Weekly COVID-19 Basic Surveillance
- E. Approval of Architectural Bid
- F. Approval of Havlicek Elementary Asbestos Abatement Budget

IX. INFORMATION AND REPORTS

- A. Monthly Fund Report
Regina Johnson, Business Manager will present to the Board and Community the Monthly Fund Report.
- B. FOIA Request
FOIA Request received on Monday, February 8, 2021, at 3:56 p.m. from Mr. Jonathan Fagg, ABC7 Data Fellow. Mr. Fagg requested the breakdown of attendance rates by school. He requested the breakdown of in-person and remote attendance from the beginning of the current school year until the most current date. The information as requested was provided on Tuesday, February 9, 2021, at 3:32 p.m.
- C. Upcoming Events
 - March 1**
Parent-Teacher Association Meeting - Lincoln Middle School - 7:00 p.m. - 8:00 p.m. <https://zoom.us/j/91998722573>
 - March 4**
Picture Day - Jefferson Elementary School
 - March 25**
BOE Meeting - District Office - 6:30 p.m.
Virtual Parent Education Workshop - Session:6 - Power of Words - 1:00 p.m. - 2:30 p.m. contact info: 708-795-2442 Ext:1021 or malviso@bn98.org
 - March 26**
End of Quarter 3
 - March 29 – April 2**
Spring Break – No School
 - April 5**
Classes Resume
 - April 29**
BOE Meeting - District Office - 6:30 p.m.

X. PUBLIC COMMENT

XI. BOARD COMMENT

XII. EXECUTIVE SESSION WITH POSSIBLE ACTION TO FOLLOW

A. OPEN MEETINGS ACT EXCEPTIONS - CLOSED MEETINGS

1. 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).

2. 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).
3. 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 purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).
4. 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).

- XIII. NEW BUSINESS
- XIV. OLD BUSINESS
- XV. ADJOURNMENT