



*Dedicated to achieving
Personal, academic and civic
Potential.*

Regular Meeting Agenda
BOARD OF EDUCATION, DISTRICT 98
March 25, 2021 - 6:30 PM.
Berwyn North District Office
6633 W 16th Street; Berwyn, IL 60402
+1-312-626-6799 US (Chicago)
Meeting ID: 987 9764 1967
Passcode: 994610

- I. CALL TO ORDER
- II. ROLL CALL
- III. THE PLEDGE OF ALLEGIANCE:
- IV. COMMUNICATIONS
- V. PUBLIC COMMENT
- VI. BOARD COMMENT
- VII. CONSENT AGENDA
 - A. Approval of Minutes
 1. Special Meeting Minutes - 2/24/2021
 2. Executive Meeting Minutes - 2/24/2021
 3. Regular Meeting Minutes - 2/25/2021
 4. Executive Meeting Minutes - 2/25/2021
 5. Special Meeting Minutes 3/3/2021
 6. Executive Meeting Minutes 3/3/2021
 - B. Approval of Personnel
 1. New Hires:
 2. Leaves:
 3. Resignations:
 4. Retirements:
 5. Reassignment:
 6. Terminations:
 7. Release of Teachers Covering a 1st Year Leave:
 8. Failure to advise Superintendent of intent to return, by February 1st, shall be treated as an election not to return to employment and as a resignation from the District (per contract for educators on an approved leave of absence):
 - 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 - North Berwyn Park District - Prairie Oak Elementary School Gymnasium - 6/1/2021 - 8/6/2021 - (M-F) All Day
 2. Building Use - North Berwyn Park District - Prairie Oak Elementary School Gymnasium - 6/7/2021 - 8/2/2021 - (M-Th) Evenings

VIII. ACTION ITEMS

- A. Approval of NWEA Map Assessment
- B. Approval of the 2021-2022 School Calendar
- C. Approval of the 2021-2022 Schedule of Regular Board Meeting Dates
- D. Approval to Authorize Wight & Company's Services and Fees for the Jefferson STEAM/STEM Project
- E. Approval of Havlicek Elementary Asbestos Abatement Budget
- F. Approval of E-Rate Managed Services
- G. Approval of Fine Arts Curriculum Specialist Position

IX. INFORMATION AND REPORTS

- A. Monthly Fund Report
Regina Johnson, Business Manager, will present the monthly fund report to the Board and community.
- B. Upcoming Events
 - March 26**
End of Quarter 3
 - March 29 - April 2**
Spring Break - No School
 - April 5**
Conference Exchange Day - No School
 - April 6**
Teacher Institute Day - No School
 - April 7**
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. Student disciplinary cases. 5ILCS 120/2(c)(9).
- 3. 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).
- 4. 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).
- 5. 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)

XIII. NEW BUSINESS

XIV. OLD BUSINESS

XV. ADJOURNMENT