



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

Regular Meeting
BOARD OF EDUCATION, DISTRICT 98
Thursday, May 27, 2021 6:30 PM
Berwyn North District Office,
6633 W 16th Street, Berwyn, IL 60402
Phone: 312-626-6799
Meeting ID: 956 2965 1779
Passcode: 320843

- I. CALL TO ORDER
- II. ROLL CALL
- III. THE PLEDGE OF ALLEGIANCE:
- IV. COMMUNICATIONS

- A. Retiree Staff Recognition
- B. District Consolidated Plan

- V. PUBLIC COMMENT
- VI. BOARD COMMENTS
- VII. CONSENT AGENDA

A. Approval of Minutes

- 1. Regular Meeting Minutes - 4/29/2021
- 2. Executive Meeting Minutes - 4/29/2021
- 3. Special Meeting Minutes - 5/13/2021
- 4. Executive Meeting Minutes - 5/13/2021

B. Approval of Personnel

- 1. New Hires:
- 2. Leaves:
- 3. Resignations:
- 4. Reassignment:
- 5. Approval of the Summer School Positions:

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 Application

- 1. Building Use – WSSRA – Jefferson Elementary School – Gym and/or Commons –
6/17/2021 Orientation; 6/21/2021 – 8/06/2021; Monday-Friday – 8:45 a.m. – 3:15 p.m.

VIII. ACTION ITEMS

- A. Approval of the District Consolidated Plan

IX. INFORMATION AND REPORTS

- A. Monthly Fund Report
- B. Preliminary FY22 Budget Presentation
- C. Upcoming Events

May 28

Last Day of School

5th Grade Clap out - Jefferson Elementary School

5th Grade Clap out - Havlicek Elementary School

5th Grade Clap out - Prairie Oak Elementary School

May 31

Memorial Day

June 5

Berwyn North Moderna Covid-19 Vaccine Clinic: 2nd Dose - Lincoln Middle School - 10:00 a.m. and 3:00 p.m.

June 12

Berwyn South Moderna Covid-19 Vaccine Clinic: 2nd Dose - Heritage Middle School - 10:00 a.m. and 3:00 p.m.

June 24

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 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