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Regular Meeting Agenda
BOARD OF EDUCATION, DISTRICT 98
August 26, 2021 - 6:30 PM.
Prairie Oak Elementary School - Commons
1427 Oak Park Ave
Berwyn, IL 60402

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. COMMUNICATIONS
- V. PUBLIC COMMENT
- VI. BOARD COMMENTS
- VII. CONSENT AGENDA
 - A. Approval of Minutes
 - 1. Regular Board Meeting Minutes - 7/29/2021
 - 2. Executive Meeting Minutes - 7/29/2021
 - B. Approval of Personnel
 - 1. New Hires:
 - 2. Reassignments:
 - 3. Leaves:
 - 4. Resignations:
 - 5. Retirement:
 - C. Approval of Building Use Applications
 - 1. Building Use - Prairie Oak Elementary - Girl Scouts, Daisy and Brownies Meetings - 8/11/2021 - 5/20/2021 - 3:30 p.m. - 8:00 p.m.
 - 2. Building Use - Havlicek Elementary School - Havlicek PTO meetings - 9/1/2021 - 05/25/2022 - 6 meetings total
 - D. 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 of the Board of Education Meeting Locations for 2021-2022
 - B. Approval of Board Policies - Second Read
 - 1. 2:125-E3 Exhibit-Resolution to Regulate Expense Reimbursements
 - 2. 2:240-E1 Exhibit-PRESS Issue Updates
 - 3. 2:240-E2 Exhibit-Developing Local Policy

4. 6:145 Migrant Students
5. 6:160 English Learners
6. 6:235 Access to Electronic Networks
7. 6:255 Assemblies and Ceremonies
8. 6:260 Complaints About Curriculum, Instructional Materials, and Programs
9. 7:280 Communicable and Chronic Infectious Disease
10. 8:90 Parent Organizations and Booster Clubs

IX. INFORMATION AND REPORTS

A. Monthly Fund Report

Regina Johnson, Chief School Business Official will present the monthly fund report to the Board and community.

B. FY22 Tentative Budget

The district's FY22 Tentative Budget will be available for public display on August 26th. It is required that prior to the budget adoption in September there is a 30 day public display available at the district office. Ms. Johnson will present the board with a Budget Book at the August board meeting for final review.

C. Summer School Report

The Summer School Report will be presented at the upcoming August Board Meeting.

D. FOIA Requests:

1. FOIA:

A FOIA request was received from Kerri Arnold at Newport Retirement Services.

They requested the following information:

- i. Employee compensation information for the 2020-2021 school year, including salary, title, and location, and years of employment.
- ii. The school year 2020-2021 and school year 2021-2022 Salary Schedules (minimum, midpoint, maximum) for all administrative, management, teaching, and leadership positions.
- iii. Pay policy documents or procedures governing employee compensation.
- iv. Employee Benefits Summary Plan Descriptions for medical, dental, and vision plans, including a breakdown of the amount of employee vs. employer contribution for the 2020-2021 school year.

The request was completed and submitted in a timely manner.

2. FOIA:

A FOIA request from CBS -WBBM-TV Chicago, Carol Thompson has requested the following information:

- i. Emails to/from Superintendent Dr. Michelle Smith with the following keywords: "ransomware", "cybersecurity" (one or two words), "cyber attack" sent/received between January 1, 2020 and August 5, 2021

This request is being made on behalf of a TV news organization for non-commercial use in pursuit of public safety. As such, I am requesting a waiver of fees.

Emails were sent to Carol Thompson from CBS on August 6, 2021.

X. CALENDAR OF EVENTS

A. Upcoming Events

September 6

Labor Day - No Attendance

October 11

Indigenous People Day

October 29

Half-Day - School Improvement

November 22

PT Conference - 4:00 p.m. - 7:30 p.m.

November 23

PT Conference - 8:10 a.m - 3:00 p.m.

November 24

Conference Exchange Day

November 25

Thanksgiving Day

November 26

Not in Attendance

XI. PUBLIC COMMENT

XII. BOARD COMMENT

XIII. 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. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase, Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 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. Security procedures, school building safety, and security, and the use of personnel and equipment to respond to an actual, threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2 (c)(8)
5. 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).

XIV. NEW BUSINESS

XV. OLD BUSINESS

XVI. ADJOURNMENT