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Personal, academic and civic
Potential.*

Regular Meeting Agenda
BOARD OF EDUCATION, DISTRICT 98
September 30, 2021 - 6:30 PM.
Berwyn North District Office
6633 W 16th Street; Berwyn, IL 60402
Phone: +1 (312) 626-6799
Meeting ID: 939 8348 7689
Passcode: 252464

The Regular Meeting of the Board of Education Members of Berwyn North School District 98 will be held on Thursday, September 30, 2021, beginning at 6:30 PM in the Berwyn North District Office – Virtual Meeting.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. COMMUNICATIONS
- V. PUBLIC COMMENT
- VI. PUBLIC HEARING

Regina Johnson, Chief School Business Official, will present the FY22 Budget to the Board and community.

- VII. BOARD COMMENT
- VIII. CONSENT AGENDA

A. Approval of Minutes

- 1. Regular Meeting Minutes: 8/26/2021
- 2. Executive Meeting Minutes: 8/26/2021
- 3. Special Meeting Minutes: 9/21/2021
- 4. Executive Meeting Minutes: 9/21/2021

B. Approval of Personnel

- 1. New Hires:
- 2. Resignations:
- 3. Leaves:
- 4. Reassignments:

C. Approval of Building Use Applications

- 1. Building Use - Lincoln Middle School - LMS PTSA - Krispy Kreme Fundraiser - 9/25/2021 - 6:45 a.m. - 11:15 a.m.
- 2. Building Use - Lincoln Middle School - LMS PTSA - General Meetings - 9/7/2021 - 6/6/2022 - 4:15 p.m. - 5:45 p.m.
- 3. Building Use - Jefferson Elementary School - Caprice Williams & Lyte Collective - Filming Season 2 of short web series "Journey" - 10/23/2021 - 8: a.m. - 8:00 p.m.

- 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

IX. ACTION ITEMS

- A. Resolution to Adopt the Budget for Fiscal Year 22
- B. Approval to purchase Water Bottle Fillers
- C. Approval to Replace Hot Water Tank and Water Pipes at Havlicek Elementary School
- D. Approval of FOBs
- E. Approval to Hire Security Guards for Lincoln Middle School

X. INFORMATION AND REPORTS

- A. Monthly Fund Report
- B. Certified Staff Salaries and Benefits for 2021-2022
- C. IMRF Employee Compensation Package - \$75,000.00 and Over
- D. FOIA Requests:

XI. Calendar of Events

- A. Upcoming Events

October 6

International Walk to School Day

October 11

Indigenous People's Day

October 28

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

October 29

Half-day School Improvement - Students are dismissed at 11:20 a.m.

November 16

BPAC Presents - Dr. Jose Medina: The Importance of Bilingualism and Biliteracy

November 18

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

November 22

Parent/Teacher Conferences - 4:00 p.m. - 7:30 p.m. - Students attend classes

November 23

Parent/Teacher Conferences - 8:10 a.m. - 3:00 p.m. - Students have No classes

November 24

Conference Exchange - No School

November 25-26

Thanksgiving Break

XII. PUBLIC COMMENT

XIII. BOARD COMMENT

XIV. 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. 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).

XV. NEW BUSINESS

XVI. ADJOURNMENT