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Personal, academic and civic
Potential.*

Board Meeting Agenda
BOARD OF EDUCATION, DISTRICT 98
November 18, 2021 - 6:30 PM.
Berwyn North District Office
6633 West 16th Street; Berwyn, IL 60402
Phone: (312) 626-6799
Meeting ID: 914 0895 9074
Passcode: 818460

- I. CALL TO ORDER
- II. ROLL CALL
- III. THE PLEDGE OF ALLEGIANCE:
- IV. COMMUNICATIONS
 - A. Havlicek Elementary Food Waste Student Presentation:
 - B. Achievement Data Presentations:
 - C. Attendance Presentation:
- V. PUBLIC COMMENT
- VI. BOARD COMMENTS
- VII. CONSENT AGENDA
 - A. Approval of Minutes
 - 1. Regular Meeting Minutes - 10/28/2021
 - 2. Executive Meeting Minutes - 10/28/2021
 - B. Approval of Personnel
 - 1. New Hires:
 - 2. Leaves:
 - 3. Reassignments:
 - 4. Resignations:
 - 5. Retirement:
 - 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
- VIII. ACTION ITEMS
 - 1. Approval of the District Roof Repair - \$10,442.
 - 2. Approval of the Lincoln Middle School Roof Repair - \$15,100.
 - 3. Approval of the Prairie Oak Roof Repair - \$12,550.
 - 4. Approval of the Jefferson Elementary Roof Repair.
 - 5. Approval to raise the \$10, 000 repair approval limit to \$25, 000.
- 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. Upcoming Events

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

December 23

Teacher Institute Day - No School

December 24

Christmas Observed - No School

December 27 - January 7

Winter Break - No School

January 17

Martin Luther King Jr. - No School

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). (Open Meetings Act Exception #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)(Open Meetings Act #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)(4).(Open Meetings Act #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)(Open Meetings Act #11).

XIII. NEW BUSINESS

XIV. ADJOURNMENT