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Potential.*

Regular - Agenda
BOARD OF EDUCATION, DISTRICT 98
December 16, 2021 - 6:30 PM.
Berwyn North District Office
6633 West 16th Street; Berwyn, IL 60402
Phone: (312) 626-6799
Meeting ID: 924 4168 4503
Passcode: 312108

- I. CALL TO ORDER
- II. ROLL CALL
- III. THE PLEDGE OF ALLEGIANCE:
- IV. COMMUNICATIONS
 - A. Tax Levy Presentation
- V. PUBLIC COMMENT
- VI. BOARD COMMENTS
- VII. CONSENT AGENDA
 - A. Approval of Minutes
 - 1. Regular Meeting Minutes - 11/18/2021
 - 2. Executive Meeting Minutes - 11/18/2021
 - B. Approval of Personnel
 - 1. New Hires:
 - 2. Leaves:
 - 3. Resignations:
 - C. Approval of Board Member's Conference Expense Reimbursement
 - 1. Adam Mounce – \$ 203.75
 - 2. Jake Brown – \$ 179.77
 - D. Approval of Building Use Applications
 - 1. Building Use – Jefferson Elementary School – St. Leonard's, Basketball Practice – to start on 1/10/22 and end on 3/2/2022 from 6:00 p.m. – 8:30 p.m.
 - E. 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 Tax Levy Resolution
 - B. Approval to Begin the Bidding Process for the Jefferson Roof Repair
- 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. Board Policies - First Read
 - 1. 2:105 Ethics and Gift Ban
 - 2. 2:110 Qualifications, Term, and Duties of Board Officers
 - 3. 2:120 Board Member Development

4. 2:120-E1 Exhibit - Guidelines for Serving as a Mentor to a New Board of Education Member
5. 2:20 Powers and Duties of the Board of Education; Indemnification
6. 2:220 Board of Education Meeting Procedure
7. 2:220-E1 Exhibit - Board Treatment of Closed Meeting Verbatim Recordings and Minutes
8. 2:220-E3 Exhibit - Closed Meeting Minutes
9. 2:220-E5 Exhibit - Semi-Annual Review of Closed Meeting Minutes
10. 2:220-E6 Exhibit - Log of Closed Meeting Minutes
11. 2:220-E8 Exhibit - Board of Education Records Maintenance Requirements and FAQs
12. 2:260 Uniform Grievance Procedure
13. 3:40 Superintendent
14. 3:50 Administrative Personnel Other Than the Superintendent
15. 3:60 Administrative Responsibility of the Building Principal
16. 4:120 Food Services
17. 4:160 Environmental Quality of Buildings and Grounds
18. 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
19. 4:170 Safety
20. 4:175 Convicted Child Sex Offender; Screening; Notifications
21. 4:60 Purchases and Contracts
22. 5:10 Equal Employment Opportunity and Minority Recruitment
23. 5:100 Staff Development Program
24. 5:120 Ethics; Conduct; and Conflict of Interest
25. 5:125 Personal Technology and Social Media; Usage and Conduct
26. 5:150 Personnel Records
27. 5:185 Family and Medical Leave
28. 5:20 Workplace Harassment Prohibited
29. 5:30 Hiring Process and Criteria
30. 5:50 Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
31. 5:90 Abused and Neglected Child Reporting
32. 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment

C. Upcoming Events

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

January 27

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

February 17

Parent/Teacher Conferences – 3:30 p.m. – 6:30 p.m.

February 18

Parent/Teacher Conferences – 8:10 a.m. – 3:00 p.m.

February 21

President's Day – No school

February 24

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

March 2

School Improvement Day – Students dismiss at 11:20 a.m.

X. PUBLIC COMMENT

XI. BOARD COMMENTS

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