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Potential.*

Regular Board Meeting Agenda
BOARD OF EDUCATION, DISTRICT 98
February 24, 2022 - 6:15 PM.
Berwyn North District Office
6633 West 16th Street; Berwyn, IL 60402
Phone: (312) 626-6799
Meeting ID: 980 3257 4394
Passcode: 958614

- I. CALL TO ORDER
- II. ROLL CALL
- III. THE PLEDGE OF ALLEGIANCE
- IV. COMMUNICATIONS
- V. PUBLIC HEARING
 - A. Application for Waiver or Modification of State Board Rules and/or School Code Mandates
 - B. E-Learning Program Verification
- VI. PUBLIC COMMENT
- VII. BOARD COMMENTS
- VIII. CONSENT AGENDA
 - A. Approval of Board Meeting Minutes
 - 1. Regular Meeting Minutes - 1/27/2022
 - 2. Executive Meeting Minutes - 1/27/2022
 - 3. Special Meeting Minutes 2/10/2022
 - 4. Executive Meeting Minutes 2/10/2022
 - B. Approval of Personnel
 - 1. New Hires:
 - 2. Leaves:
 - 3. Resignations:
 - 4. Retirements:
 - 5. Reassignments:
 - C. Approval of Building Use Applications
 - 1. Building Use – Jefferson Elementary School – St. Leonard’s, Basketball Practice – 6:00 p.m. – 8:30 p.m. on Monday, Wednesday, and Fridays from 3/4/2022 to 4/29/2022.
 - 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. Approval for the Application for Waiver or Modification of State Board Rules and/or School Code Mandates
 - B. Approval for e-Learning Program Verification
 - C. Approval for Droplet Solutions for electronic documents
 - D. Approval for SHI VR Headset Equipment

- E. Approval to the awarded contractor for Bleacher Replacement for Prairie Oak and Lincoln Middle School
- F. Approval of the Paraeducator - 4 Year Contract for School Years 2022-2026
- G. Approval of the 2022-2023 School Calendar
- H. Approval of the 2022-2023 Schedule of Regular Board Meeting Dates
- I. Board Policies - Second Read
 - 1. 5:200 Terms and Conditions of Employment and Dismissal
 - 2. 5:220 Substitute Teachers
 - 3. 5:250 Leaves of Absence
 - 4. 5:330 Sick Days, Vacation, Holidays, and Leaves
 - 5. 6:120 Education of Children with Disabilities
 - 6. 6:135 Accelerated Placement Program
 - 7. 6:15 School Accountability
 - 8. 6:220 Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct
 - 9. 6:340 Student Testing and Assessment Program
 - 10. 6:50 School Wellness
 - 11. 6:60 Curriculum Content
 - 12. 7:10 Equal Educational Opportunities
 - 13. 7:150 Agency and Police Interviews
 - 14. 7:160 Student Appearance
 - 15. 7:190 Student Behavior
 - 16. 7:20 Harassment of Students Prohibited
 - 17. 7:200 Suspension Procedures
 - 18. 7:210 Expulsion Procedures
 - 19. 7:240 Conduct Code for Participants in Extracurricular Activities
 - 20. 7:250 Student Support Services
 - 21. 7:260 Exemption from Physical Education
 - 22. 7:290 Suicide and Depression Awareness and Prevention
 - 23. 7:30 Student Assignment and Intra-District Transfer
 - 24. 7:310 Restrictions on Publications; Elementary Schools
 - 25. 7:340 Student Records
 - 26. 7:345 Use of Educational Technologies; Student Data Privacy and Security
 - 27. 7:60 Residence
 - 28. 7:70 Attendance and Truancy
 - 29. 7:80 Release Time for Religious Instruction/Observance
 - 30. 8:100 Relations with Other Organizations and Agencies

X. INFORMATION AND REPORTS

- A. Monthly Fund Report

Regina Johnson, Business Manager will present to the Board and Community the Monthly Fund Report.
- B. FOIA Request

A FOIA request was received on February 7, 2022, from Mr. Espi of Local Labs with a question: "Will your school district be continuing to follow the mask mandate or allow masks to become optional?" This FOIA was completed on February 8, 2022. All staff and students will continue to wear masks.

C. Upcoming Events

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.

March 24

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

March 28-April 1

Spring Break

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. 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 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).

XIV. NEW BUSINESS

A. Employee discipline with possible action to follow

XV. OLD BUSINESS

XVI. ADJOURNMENT