



Dedicated to achieving Personal,
Academic and Civic Potential

Regular Board Meeting Agenda
BOARD OF EDUCATION, DISTRICT 98
April 28, 2022 - 6:30 PM.
Berwyn North District Office
6633 West 16th Street; Berwyn, IL 60402
Phone: 312-626-6799
Meeting ID: 912 5516 9579
Passcode: 766237

- I. CALL TO ORDER
- II. ROLL CALL
- III. THE PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENT
- V. BOARD COMMENT
- VI. COMMUNICATIONS
 - A. 2022 Best Communities for Music Education
 - B. Writing Contest Winners
 - C. Student Presentation
- VII. CONSENT AGENDA
 - A. Approval of Minutes
 - 1. Regular Meeting Minutes - 3/24/2022
 - 2. Executive Meeting Minutes - 3/24/2022
 - B. Approval of Personnel
 - 1. New Hires:
 - 2. Leaves:
 - 3. Resignations:
 - 4. Reassignments:
 - 5. Retirements:
 - C. Approval of Building Use Applications:
 - 1. Building Use – Lincoln Middle School – LMS PTSA Krispy Kreme Fundraiser – Outside of main entrance – Saturday, 5/7/2022, 6:15 a.m. – 11:15 a.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
- VIII. ACTION ITEMS
 - A. Resolution – National Principal Appreciation Day – May 1st
 - B. Resolution – Teacher Appreciation Week – May 2-6, 2022
 - C. Resolution – National Nurse Day – May 6, 2022
 - D. Resolution – School Lunch Hero Day – May 6th
 - E. Approval of the contract for Emergency Generator Upgrades with Richmond Electric in the amount of \$664,700.
 - F. Approval of the contract for PA Systems Upgrades with InterState in the amount of \$462,900.
- IX. INFORMATION AND REPORTS
 - A. Monthly Fund Report
 - Regina Johnson, Chief School Business Official will present to the monthly fund report to the Board and community.

B. Upcoming Events

April 28

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

April 29

Children's Day Parade

May 11

Walk for Cure – 5:00 p.m. – 8:30 p.m.

May 19

Lincoln Middle School - Great America Trip - 8 a.m. - 7 p.m.

May 25

Lincoln Middle School - Mariachi Parade - 8:30 a.m. - 11:00 a.m.

Lincoln Middle School - Clap Out - 9:00 a.m. - 11:00 a.m.

Lincoln Middle School - 8th Grade Promotion Ceremony - 5:00 p.m. - 8:00 p.m.

May 26

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

May 27

Last Day of School

C. FOIA Requests:

1. A FOIA request was submitted on Monday March 21, 2022 by Ms. Smith, Case Manager at The Chicago School Forensic Center requested prior student records. After an extensive search of records the student data did was not found. This request was fulfilled on Wednesday, March 23, 2022.
2. A FOIA request was submitted on Tuesday, March 22, 2022, by MuckRock News, Somerville MA requesting staff name, position, title, and FY21 salary. The request was fulfilled on Thursday, April 7, 2022.

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

XIII. NEW BUSINESS

XIV. OLD BUSINESS

XV. ADJOURNMENT