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Personal, academic and civic
Potential.*

Regular Meeting Agenda
BOARD OF EDUCATION, DISTRICT 98
June 30, 2022 - 6:30 PM.
Berwyn North District Office
6633 West 16th Street; Berwyn, IL 60402
Phone: (312)626-6799
Meeting ID: 915 0838 2245
Passcode: 825660

- I. CALL TO ORDER
- II. ROLL CALL
- III. THE PLEDGE OF ALLEGIANCE:
- IV. COMMUNICATIONS
 - A. Havlicek - FY22 NWEA Data Presentation - Jessica Hartless, Principal
 - B. Jefferson - FY22 NWEA Data Presentation - Dena Thill, Principal
 - C. Prairie Oak - FY22 NWEA Data Presentation - Eden Barragan, Principal
- V. PUBLIC COMMENT
- VI. BOARD COMMENTS
- VII. CONSENT AGENDA
 - A. Approval of Minutes
 - 1. Regular Meeting Minutes - 5/26/2022
 - 2. Executive Meeting Minutes - 5/26/2022
 - B. Approval of Personnel
 - 1. New Hires:
 - 2. Resignations:
 - 3. Leaves:
 - 4. Reassignments:
 - 5. Retirement:
 - 6. Approval of the July Summer School Positions:
 - C. Approval of Building Use Applications:
 - 1. Building Use - NBPD use of Lincoln Middle School Gymnasium - Taekwondo Classes - 9/19/22 - 5/25/23 - Monday-Thursday 6:00-8:00 pm, except on holidays and off days.
 - 2. Building Use – NBPD use of the Jefferson Elementary School Soccer Field – Soccer Practice 9/6/22-10/27/22 & 4/1/23-5/25/23 – Tuesday & Thursday 5:00-8:00 pm, except on holidays and off days.
 - 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. Approval of the Resolution Authorizing the TRS Supplemental Savings Plan (SSP)
- B. Approval of the Resolution Authorizing the Disposal of Musical Instruments
- C. Approval of Sentinel Technologies quote in the amount of \$11,934 to upgrade vCenter Server version from 6.5 to version 7.0 on all 7 servers.
- D. Approval of the Superintendent's Contract
- E. Approval of the Board Policies Second Read:
 - 1. 3:70 Succession of Authority
 - 2. 5:110 Recognition for Service
 - 3. 5:140 Solicitations By or From Staff
 - 4. 5:240 Suspension
 - 5. 5:70 Religious Holidays
 - 6. 6:140 Education of Homeless Children
 - 7. 6:70 Teaching About Religions
 - 8. 2:230 Public Participation at Board of Education Meetings and Petitions to the Board
 - 9. 4:70 Resource Conservation
 - 10. 5:80 Court Duty
 - 11. 6:290 Homework
 - 12. 6:80 Teaching About Controversial Issues
 - 13. 7:15 Student and Family Privacy Rights
 - 14. 7:270 Administering Medicines to Students
 - 15. 7:285 Anaphylaxis Prevention, Response, and Management Program

IX. INFORMATION AND REPORTS

- A. Financial Auditor's Request for Annual Submission:
Regina Johnson, Chief School Business Official, communicates to the Board that annually our auditing firm follows a standard process that involves board members participation. Within a few weeks, you will receive mail from Gassensmith & Michalesko, Ltd., Certified Public Accountants, please complete the requested documents and return them in the self-addressed envelope. This is required of all board members.
- B. Monthly Fund Report
Regina Johnson, Chief School Business Official will present the Monthly Fund Report to the Board and community.
- C. Policy First Read:
 - 1. 7:162 Dress Code

X. CALENDAR OF EVENTS

- A. Upcoming Events:
 - July 28**
BOE Meeting - Prairie Oak Elementary - 6:30 p.m.
 - August 6**
Back to School Event - Jefferson Soccer Field - 12:00 p.m. - 4:00 p.m.
 - August 15-16**
Teacher Institute Days
 - August 17**
First Attendance Day for Students

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. 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).
 - 3. 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).
 - 4. 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)
- XIV. NEW BUSINESS
- XV. OLD BUSINESS
- XVI. ADJOURNMENT