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Potential.*

Regular Meeting
BOARD OF EDUCATION, DISTRICT 98
July 28, 2022 - 6:30 P.M.
Prairie Oak Elementary School
1427 Oak Park Ave.; Berwyn, IL 60402
Phone: 312-626-6799
Meeting ID: 971 7458 4582
Passcode: 180075

- I. CALL TO ORDER
- II. ROLL CALL
- III. THE PLEDGE OF ALLEGIANCE
- IV. COMMUNICATIONS
 - A. FY23 Tentative Budget Presentation
 - B. Regina Johnson, Chief School Business Official, will present the second draft of the 2022-2023 school year budget.
- V. PUBLIC COMMENT
- VI. BOARD COMMENT
- VII. CONSENT AGENDA
 - A. Approval of Minutes
 - 1. Approval of Meeting Minutes - 6/30/2022
 - 2. Executive Meeting Minutes - 6/30/2022
 - B. Approval of Personnel:
 - 1. New Hires:
 - 2. Resignations:
 - 3. Leaves:
 - 4. Reassignments:
 - 5. Retirement:
 - 6. Declinations:
 - C. Approval of Building Use Applications
 - D. Approval of Authorizations 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 to place the Tentative Budget for the 2022-2023 school year on display. Such tentative Budget is to be filed and conveniently available for public inspection for 30 days prior to Board Approval on September 29, 2022.
 - B. Approval for S.S.P. Inc., to replace the Lincoln Middle School gym lockers in the amount of \$26,333

- C. Approval to purchase kitchen equipment for the building located at 6420 16th Street.
- D. Approval to increase the long term substitute assignments daily pay from \$150 to \$185.
- E. Approval of Policy - Second Read:
 - 1. 7:162 Dress Code
- F. Approval of Semiannual Review of Closed Meeting Minutes

IX. INFORMATION AND REPORTS

- A. Monthly Fund Report
Regina Johnson, Chief Business Official will present the Monthly Fund Report to the Board and community.
- B. FOIA:
 - 1. A FOIA request was received on July 1, 2022, from The Illinois Retired Teachers Association. They requested the names and email addresses of certified staff members who have announced their retirement for any date or year in the future and the year they plan on retiring. The information was provided on July 5, 2022.
 - 2. A FOIA request was received on July 10, 2022, from Mr. Paul Phillips, Information Director of www.publicdataresearch.com. Mr. Phillips requested a list of all Berwyn North School District 98 employee first and last names, email addresses, title/position, and primary department. The information was provided on July 11, 2022.

X. Upcoming Events

A. Upcoming Events:

July 28

BOE Meeting - Prairie Oak Elementary - 6:30 p.m.

August 6

District 98 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

August 20

North Berwyn Park District - Nuestras Raíces Back to School Fiesta - 16th & Wesley Ave. - 12:00 p.m. - 6:00 p.m.

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 should be acquired. 5ILCS 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).
5. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

XIV. NEW BUSINESS

XV. OLD BUSINESS

XVI. ADJOURNMENT