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Regular Meeting Agenda
BOARD OF EDUCATION, DISTRICT 98
August 25, 2022 - 6:30 PM.
Prairie Oak Elementary School
1427 Oak Park Ave.; Berwyn, IL 60402

Live Stream Zoom Info:

Phone: 312-626-6799/ Meeting ID: 932 1575 9305/Passcode: 206039

- I. CALL TO ORDER
- II. ROLL CALL
- III. THE PLEDGE OF ALLEGIANCE
- IV. COMMUNICATIONS
 - A. NWEA Map Similar School Report – Dr. Emily Crement, Assistant Superintendent
- V. PUBLIC COMMENT
- VI. BOARD COMMENT
- VII. CONSENT AGENDA
 - A. Approval of Minutes
 - 1. Regular Board Meeting Minutes - 7/28/2022
 - 2. Executive Meeting Minutes - 7/28/2022
 - B. Approval of Personnel
 - 1. New Hires:
 - 2. Reassignments:
 - 3. Leaves:
 - 4. Resignations:
 - 5. Retirement:
 - C. Approval of Building Use Applications
 - 1. Building Use - Girl Scouts - Prairie Oak Elementary School - Commons, for Bridging Ceremony on 5/18/2023 for practice & 5/19/2023 for the ceremony from 3:30 p.m. - 9:00 p.m.
 - 2. Building Use - Girl Scouts - Prairie Oak Elementary School - Art Room B, for Girl Scout Meetings for 2nd - 5th grade every Tuesday starting 9/20/2022 through 5/30/2023, except when school is closed.
 - 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 change of the Buildings & Grounds Job Description
- B. Approval to purchase kitchen equipment for the building located at 6420 W. 16th Street, Berwyn IL 60402 (formerly the PTLC).
- C. Approval of the Food Service Demolition Project at the building located at 6420 W. 16th Street; Berwyn, IL 60402 (formerly the PTLC).
- D. Approval to Increase the Day to Day Substitute Pay from \$115 to \$130.

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. FY23 Tentative Budget
The district's FY23 Tentative Budget will be available for public display on August 26th. It is required that prior to the budget adoption in September the budget be available for public display for 30 days at the district office. Ms. Johnson will present to the board the Budget Book at the August board meeting for final review.
- C. FOIA Requests:
A FOIA request was submitted on August 17, 2022, by Ms. Karen Garcia, Data Acquisition Specialist of SmartProcure requesting employee/staff contact information. This FOIA was fulfilled on August 17, 2022.

X. CALENDAR OF EVENTS

- A. Upcoming Events
 - September 5**
Labor Day - No School
 - September 29**
BOE Meeting - Prairie Oak Elementary School - 6:30 p.m.
 - October 10**
Indigenous People's Day - No School
 - October 20**
BOE Meeting - Havlicek Elementary School - 6:30 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. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase, Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 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. 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

XV. OLD BUSINESS

XVI. ADJOURNMENT