



*Dedicated to achieving
Personal, academic and civic
Potential.*

Regular Meeting Minutes
BOARD OF EDUCATION, DISTRICT 98
October 20, 2022 – 6:30 pm
Havlicek Elementary School
6401 15th Street
Berwyn, IL 60402

Live Stream Information:

Meeting Link: <https://vimeo.com/event/2313572> | **Passcode:** Board Meeting

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. COMMUNICATIONS

A. Achievement Data Presentations

V. PUBLIC COMMENT

VI. BOARD COMMENT

VII. CONSENT AGENDA

A. Approval of Minutes

1. Regular Meeting Minutes: 9/29/2022

B. Approval of Personnel

1. Resignations
2. Reassignments
3. Retirements

C. Approval of Building Use Applications

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

1. Approval for the Copy Machine Contract with ProvenIT Invoices
2. Approval of Board Policy 6:90 Kindergarten
3. Approval for an Online Teaching Contract with Elevate K12

IX. INFORMATION AND REPORTS

A. Policy First Read

Board Policy 7:70 Attendance and Truancy

B. Monthly Fund Report

C. FOIA Requests

D. IASB Resolutions to be Voted by 2022 Delegate Assembly

X. Calendar of Events:

A. Upcoming Events:

October 27

After School Parent/Teacher Conferences - 4:30 pm to 7:30 pm – Classes in Session

October 28

Full Day Parent/Teacher Conferences - 8:00 am to 3:10 pm - No Classes

October 31

School Improvement Plan - Half Day of School

November 2

Parent University - 8:30 am Morning Session; 6:00 pm Evening Session

November 8

Election Day - No Classes

November 16

Board of Education Meeting - 6:30 pm - Havlicek Elementary School

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