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Special Meeting Agenda
BOARD OF EDUCATION, DISTRICT 98
October 12, 2021 - 6:00 PM.
Berwyn North District Office
6633 West 16th Street; Berwyn, IL 60402
Dial: (312) 626-6799
Meeting ID: 955 6125 1857
Passcode: 270163

A Special Meeting of the Board of Education Members of Berwyn North School District 98 will be held on Tuesday, October 12, 2021, beginning at 6:00 PM in the Berwyn North District Office, 6633 West 16th Street; Berwyn, IL 60402 – Virtual.

I. CALL TO ORDER

Meeting began at 6:08 p.m.

II. ROLL CALL

Members Present: Mounce, Swade, Paul-Emile, Cuevas, Bruno, and Kulis-Kearns Valeriano

Members Absent: Brown

Also in Attendance: Dr. Michelle Smith, Superintendent

III. THE PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board President Mounce.

IV. PUBLIC COMMENT

A. None stated.

V. BOARD COMMENT

A. None Stated.

A. ADJOURNMENT MOTION TO EXECUTIVE SESSION

Member Paul-Emile moved and was seconded by Member Cuevas that the Special Board Meeting District 98 Board of Education adjourn to Executive Session at 6:21 p.m., Tuesday, October 12, 2021 for the purpose of discussing the following items:

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. 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).

ROLL CALL:

Ayes: Swade, Paul-Emile, Cuevas, Bruno, Kulis-Kearns Valeriano, and Mounce.

MOTION TO RECONVENE IN REGULAR SESSION

Member Paul-Emile moved and was seconded by Member Cuevas that the Special Board Meeting of the District 98 Board of Education reconvenes from Executive Session at 8:15 p.m., Tuesday, October 12, 2021.

ROLL CALL:

Ayes: Swade, Paul-Emile, Cuevas, Bruno, Kulis-Kearns Valeriano, and Mounce.

MOTION TO APPROVE NOTICE TO REMEDY FOR KAREN CRONIN, SPECIAL EDUCATION PARAPROFESSIONAL

Member Bruno moved and was seconded by Member Cuevas that the Board approve a Notice to Remedy for Karen Cronin, Special Education Paraprofessional at Prairie Oak Elementary.

ROLL CALL:

Ayes: Swade, Paul-Emile, Cuevas, Bruno, Kulis-Kearns Valeriano, and Mounce.

VI. ADJOURNMENT

MOTION TO ADJOURN

Member Paul-Emile moved and was seconded by Member Cuevas that the Special Board Meeting of the District 98 Board of Education adjourn at 8:16 p.m., Tuesday, October 12, 2021.

ROLL CALL:

Ayes: Swade, Paul-Emile, Cuevas, Bruno, Kulis-Kearns Valeriano, and Mounce.

Dr. Michelle Smith, Secretary

Adam R. Mounce, President

Jessica Ibarra

Visitors:
Loriann Volin