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Special Meeting Agenda
BOARD OF EDUCATION, DISTRICT 98
September 21, 2021 - 6:00 PM.
Berwyn North District Office
6633 West 16th Street; Berwyn, IL 60402
Phone: (312) 626-6799
Meeting ID: 94117913151
Passcode: 663626

I. CALL TO ORDER

Meeting began at 6:07 p.m.

II. ROLL CALL

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

Members Left Early: Member Mounce left at 8:03 p.m.

Also in Attendance: Dr. Michelle Smith and Ms. Regina Johnson

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.

VI. ADJOURNMENT MOTION TO EXECUTIVE SESSION

Member Brown moved and was seconded by Member Bruno that the Special Board Meeting of the District 98 Board of Education adjourn to Executive Session at 6:09 p.m., Tuesday, September 21, 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).

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 8:07 p.m., Tuesday, September 21, 2021.

ROLL CALL:

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

MOTION TO APPROVE THE PURCHASE OF PROPERTY LOCATED AT 6508-6510 W. 16TH STREET, BERWYN, IL 60402 FOR \$517,000.00

Member Paul-Emile moved and was seconded by Member Brown that the Board approve the purchase of the property located at 6508-6510 W. 16th Street, Berwyn, IL 60402; for the purchase price of \$517,000.00.

ROLL CALL:

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

VII. ADJOURNMENT

MOTION TO ADJOURN

Member Paul-Emile moved and was seconded by Member Brown that the Special Board Meeting of the District 98 Board of Education adjourn at 8:12 p.m., Tuesday, September 21, 2021.

ROLL CALL:

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

Dr. Michelle Smith, Secretary

Adam R. Mounce, President

Jessica Ibarra

Visitors: