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Special Meeting
BOARD OF EDUCATION, DISTRICT 98
November 13, 2020 - 8:00 AM.
Hyatt Lodge Oak Brook
2815 Jorie Boulevard; Oak Brook, IL 60523
Phone: +13126266799US (Chicago)
Meeting ID: 989 5263 2911
Passcode: 399869

- I. CALL TO ORDER
Meeting began at 9:04 a.m.
- II. ROLL CALL
Members Present: Mounce, Swade, Arenella, Paul-Emile, Pabon, and Kulis-Kearns Valeriano
Members Absent: Cuevas
Also in Attendance: Lori Grant, IASB, Dr. Michelle Smith, Superintendent, Dr. Robert Hubbird, Assistant Superintendent, Regina Johnson, Business Manager, and Jessica Ibarra, Executive Assistant.
- III. THE PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was led by Member Mounce.
- IV. PUBLIC COMMENT
Superintendent, Dr. Michelle Smith shared with the Board links provided by Havlicek Elementary School and Jefferson Elementary School for National Board Member Appreciation Day.
- V. BOARD COMMENT
None stated.
- VI. ADJOURNMENT MOTION TO EXECUTIVE SESSION
Member Paul-Emile moved and seconded by member Arenella that the Special Board Meeting of the Board of Education, School District 98, adjourn to Executive session at 9:16 a.m., Friday, November 13, 2020 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. 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. Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member. 5 ILCS 120/2(c)(16).

ROLL CALL:

Ayes: Swade, Arenella, Paul-Emile, Pabon, Kulis-Kearns Valeriano, and Mounce

VII. MOTION TO RECONVENE IN REGULAR SESSION

Member Paul-Emile moved and was seconded by Member Arenella that the Special Meeting of the Board of Education, School District 98, reconvenes from Executive Session at 2:59 p.m., Friday, November 13, 2020.

ROLL CALL:

Ayes: Swade, Arenella, Paul-Emile, Pabon, Kulis-Kearns Valeriano, and Mounce.

VIII. NEW BUSINESS

None stated.

IX. OLD BUSINESS

None stated.

X. MOTION TO ADJOURN

Member Paul-Emile moved and was seconded by Member Mounce that the Special Meeting of the Board of Education, School District 98, adjourn at 3:09 p.m., Friday, November 13, 2020.

ROLL CALL:

Ayes: Swade, Arenella, Paul-Emile, Pabon, Kulis-Kearns Valeriano, and Mounce.

Dr. Michelle Smith, Secretary

Adam R. Mounce, President

Jessica Ibarra