



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

Regular Meeting
BOARD OF EDUCATION, DISTRICT 98
October 29, 2020 - 6:30 PM.
Berwyn North District Office
6633 W 16th Street; Berwyn, IL 60402
Phone: 13126266799 US (Chicago)
Meeting ID: 949 8060 4263
Passcode: 939148

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. COMMUNICATIONS
 - A. FY20 Financial Audit
 - B. Achievement Data Presentations:
- V. PUBLIC COMMENT
- VI. PUBLIC HEARING - Limitation of Administrative Cost
- VII. BOARD COMMENT
- VIII. CONSENT AGENDA
 - A. Approval of Minutes
 - 1. Regular Meeting Minutes - 9/24/2020
 - 2. Executive Meeting Minutes - 9/24/2020
 - 3. Special Meeting Minutes - 10/20/2020
 - 4. Executive Meeting Minutes - 10/20/2020
 - B. Approval of Personnel
 - 1. New Hire:
 - 2. Leaves:
 - 3. Resignations:
 - C. 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
- IX. ACTION ITEMS
 - A. Approval of the American Reading Company Units
 - B. Approval of the Lincoln A/C Rooftop Unit Awarded Bid
 - C. Resolution Limitation of Administrative Cost
 - D. Approval of Human Resources Job Description
 - E. Resolution for School Board Member's Day - November 15, 2020
 - F. Resolution for American Education Week - November 16 - 20, 2020
 - G. Resolution for Educational Support Professional Day - November 20, 2019
- X. INFORMATION AND REPORTS
 - A. Monthly Fund Report
 - B. FOIA Request:
 - C. IASB Resolutions to be voted by 2020 - Delegate Assembly

XI. Calendar of Events:

A. Upcoming Events

October 30

End of First Quarter

November 2

Lincoln Middle School - Infinite Campus Parent Workshop - Hosted by PTSA

<https://zoom.us/j/97036563979?pwd=R0ZnUIEyMzQwNlloOb0dVSGQrN3Nadz09#success>

November 2-16

Lincoln Middle School - PTSA Food Drive - Bring donations to the office

November 3

Election Day - No School

November 11

Veteran's Day

XII. PUBLIC COMMENT

XIII. BOARD COMMENT

XIV. 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. 5ILCS 120/2(c) (1). (Open Meetings Act Exception #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)(Open Meetings Act #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)(4).(Open Meetings Act #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)(Open Meetings Act #11).

XV. NEW BUSINESS

XVI. ADJOURNMENT