



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

Regular Meeting  
BOARD OF EDUCATION, DISTRICT 98  
August 27, 2020 - 6:30 PM.  
Berwyn North District Office  
6633 W 16th Street; Berwyn, IL 60402  
+1 312 626 6799 US (Chicago)  
Meeting ID: 950 8107 1495#  
Password: 944107

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. COMMUNICATIONS
  - A. District Website Presentation
- V. PUBLIC COMMENT
- VI. BOARD COMMENTS
- VII. CONSENT AGENDA
  - A. Approval of Minutes
    - 1. Regular Board Meeting Minutes - 7/30/2020
    - 2. Executive Meeting Minutes - 7/30/2020
    - 3. Special Board Meeting Minutes - 8/13/2020
    - 4. Executive Meeting Minutes - 8/13/2020
  - B. Approval of Personnel
    - 1. Reassignments:
    - 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
- VIII. ACTION ITEMS
  - A. Approval of the District's Remote Learning Plan
  - B. Approval of Board Policies - Second Read
    - 1. 2:220 Board of Education Meeting Procedure
    - 2. 2:220 - E9 Exhibit - Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration
    - 3. 4:180 Pandemic Preparedness; Management; and Recovery
    - 4. 7:190 Student Behavior
    - 5. 7:340 Student Records
    - 6. 7:345 Use of Educational Technologies; Student Data Privacy and Security
- IX. INFORMATION AND REPORTS
  - A. Monthly Fund Report
  - B. FY21 Tentative Budget
  - C. Summer School Report
  - D. FOIA - Robert Propst of Advanced Disposal
  - E. Board Policies - First Read:

1. 2:260 Uniform Grievance Procedure
2. 2:265 Title IX Sexual Harassment Grievance Procedure
3. 5:10 Equal Employment Opportunity and Minority Recruitment
4. 5:20 Workplace Harassment Prohibited
5. 5:100 Staff Development Program
6. 5:220 Substitute Teachers
7. 5:330 Sick Days, Vacations, Holidays, and Leaves
8. 7:10 Equal Educational Opportunities
9. 7:20 Harassment of Students Prohibited
10. 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
11. 7:185 Teen Dating Violence Prohibited

## X. CALENDAR OF EVENTS

### A. Upcoming Events

#### **September 7**

Labor Day - No Attendance

#### **September 24**

BOE Meeting - TBD - 6:30 p.m.

#### **September 25**

Half Day School Improvement

#### **October 12**

Columbus Day - No Attendance

#### **October 29**

BOE Meeting - TBD - 6:30 p.m.

## 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. The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6).
5. Security procedures, school building safety, and security, and the use of personnel and equipment to respond to an actual, threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2 (c)(8)

6. 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