



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

Regular Meeting
BOARD OF EDUCATION, DISTRICT 98
December 17, 2020 - 6:30 PM.
Berwyn North District Office
6633 W 16th Street; Berwyn, IL 60402
Phone: 1 312 626 6799 US (Chicago)
Meeting ID: 920 8998 7385
Passcode: 216718

- I. CALL TO ORDER
- II. ROLL CALL
- III. THE PLEDGE OF ALLEGIANCE
- IV. COMMUNICATIONS
 - A. Tax Levy Presentation

- V. PUBLIC COMMENT
- VI. BOARD COMMENTS
- VII. CONSENT AGENDA
 - A. Approval of Minutes
 1. Regular Meeting Minutes - 11/19/2020
 2. Executive Meeting Minutes - 11/19/2020

 - B. Approval of Personnel
 1. New Hires:
 2. 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 Tax Levy Resolution
 - B. Approval to Update the Schedule of Regular Board Meeting Dates

- IX. INFORMATION AND REPORTS
 - A. Monthly Fund Report
 - B. FOIA
 1. Ms. Christine Whitley submitted a FOIA request on Thursday, Decemeber 10, 2020 at 10:55 pm requesting all minutes pertaining to Board Member Robert Pabon's attendance and voting records. FOIA completed on Monday, December 14, 2020 at 10:55 am.
 2. Kaza Rhan of LocalLabs submitted a FOIA request on Monday, December 14, 2020 at 6:44 pm requesting information on Elected Boards and Officials including names, term start and end date, email, and salary. FOIA completed Tuesday, December 15, 2020.

 - C. Board Policies - First Read
 1. 3:40 Superintendent
 2. 4:80 Accounting and Audits
 3. 4:150 Facility Management and Building Programs

4. 5:270 Employment At-Will, Compensation, and Assignment
5. 6:340 Student Testing and Assessment Program
6. 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
7. 7:140 Search and Seizure
8. 7:300 Extracurricular Athletics

D. Upcoming Events

December 21 - January 1

Winter Break - No School

January 4

Classes Resume

January 13

Jefferson Family Pajama Reading Night - Remote- 6:00 p.m. - 7:00 p.m.

January 13 - 14

Picture Day - Lincoln Middle School

January 18

MLK Birthday - No School

January 28

BOE Meeting - District Office - 6:30 p.m.

- X. PUBLIC COMMENT
- XI. BOARD COMMENTS
- XII. 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 District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2). (Open Meetings Act Exception #2)

- XIII. NEW BUSINESS
- XIV. ADJOURNMENT