



Regular Meeting  
BOARD OF EDUCATION, DISTRICT 98  
July 29, 2021 - 6:30 PM  
Prairie Oak Elementary School - Commons  
1427 Oak Park Ave; Berwyn, IL 60402

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. THE PLEDGE OF ALLEGIANCE
- IV. COMMUNICATIONS
  - A. FY22 Tentative Budget Presentation  
Regina Johnson, Chief School Business Official, will present the second draft of the 2021-2022 school year budget.
- V. PUBLIC COMMENT
- VI. BOARD COMMENT
- VII. CONSENT AGENDA
  - A. Approval of Minutes
    1. Approval of Meeting Minutes - 6/24/2021
    2. Executive Meeting Minutes - 6/24/2021
  - B. Approval of Personnel:
    1. Ratifications:
    2. Reassignments:
    3. Declinations:
    4. Leaves:
    5. Resignations:
    6. Terminations:
    7. Intent to Retire:
  - C. Approval of Building Use Applications
    - a. Building Use - Prairie Oak Elementary - Berwyn North Park District - Before & After School Programs - 8/19/21 - 5/27/21
    - b. Building Use - Lincoln Middle School - Berwyn North Park District - Taekwondo - 9/20/21 - 5/26/22
  - D. Approval of Authorizations 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 to place Tentative - Budget for the 2021-2022 school year on display. Such tentative Budget is to be filed and conveniently available for public inspection for 30 days prior to Board Approval on September 30, 2021.
- B. Approval of Policies Second Read:
  - a. 1:10 School District Legal Status
  - b. 1:20 District Organization, Operation, and Cooperative Agreements
  - c. 1:30 School District Philosophy
  - d. 2:10 School District Governance
  - e. 2:30 School District Elections
  - f. 2:130 Board-Superintendent Relationship
  - g. 2:240 Board Policy Development
  - h. 2:120-E1 Exhibit-Guidelines for Serving as Mentor to a New Board of Education Member
  - i. 2:120-E2 Exhibit-Website Listing of Development and Training Completed by Board Members
  - j. 2:220-E4 Exhibit-Open Meeting Minutes
  - k. 2:220-E7 Exhibit-Access to Close Meeting Minutes and Verbatim Recordings
  - l. 3:30 Chain of Command
  - m. 5:10 Equal Employment Opportunity and Minority Recruitment
  - n. 6:100 Using Animals in the Educational Program
  - o. 6:170 Title I Programs
  - p. 7:220 Bus Conduct
  - q. 7:230 Misconduct by Students with Disabilities

## IX. INFORMATION AND REPORTS

- A. Policies - First Read
  - a. 2:125-E3 Exhibit-Resolution to Regulate Expense Reimbursements
  - b. 2:240-E1 Exhibit-PRESS Issue Updates
  - c. 2:240-E2 Exhibit-Developing Local Policy
  - d. 6:145 Migrant Students
  - e. 6:160 English Learners
  - f. 6:235 Access to Electronic Networks
  - g. 6:255 Assemblies and Ceremonies
  - h. 6:260 Complaints About Curriculum, Instructional Materials, and Programs
  - i. 7:280 Communicable and Chronic Infectious Disease
  - j. 8:90 Parent Organizations and Booster Clubs

### B. Monthly Fund Report

Regina Johnson, Chief Business Official will present the Monthly Fund Report to the Board and community.

X. Upcoming Events

A. Upcoming Events:

**Aug 7**

Back to School Celebration - Jefferson Soccer Field - 12:00 p.m. - 4:00 p.m.

**Aug 18**

Meet & Greet Event at each building - 12:00 p.m. - 3:00 p.m.

**August 26**

BOE Meeting - Prairie Oak Elementary - 6:30 p.m.

**September 30**

BOE Meeting - Prairie Oak Elementary - 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. 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).

XIV. NEW BUSINESS

XV. OLD BUSINESS

XVI. ADJOURNMENT

XVII. OTHER