

Regular
BOARD OF EDUCATION, DISTRICT 98
February 7, 2019 - 6:30 PM.
Lincoln Middle School, 6432 W. 16th Street,
Berwyn, IL, 60402

- I. CALL TO ORDER
- II. ROLL CALL
- III. THE PLEDGE OF ALLEGIANCE
- IV. COMMUNICATIONS
 - A. Special Olympic Falcon Winners
 - B. Student Ambassadors
 - C. Lincoln Middle School Student Presentation
 - D. Staff Recognition
- V. PUBLIC COMMENT
- VI. BOARD COMMENTS
- VII. CONSENT AGENDA
 - A. Approval of Personnel
 - 1. New Hire
 - 2. Leaves
 - 3. Resignations
 - 4. Reassignments
 - B. Approval of Minutes
 - 1. Regular Meeting Minutes - 12/20/2018
 - 2. Executive Meeting Minutes - 12/20/2018
 - 3. Special Board Meeting Minutes - 1/10/2019
 - 4. Executive Meeting Minutes - 1/10/2019
 - 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
 - D. Building Use Applications
- VIII. ACTION ITEMS
 - A. Policies - Second Read
 - B. Approval of the 2019-2020 School Calendar

- C. Approval of Mural Project
- D. Direct the Superintendent and Business Manager to begin the development of the FY20 Budget.

IX. INFORMATION AND REPORTS

- A. Little Free Libraries - Mr. Pabon
- B. Roosevelt Road TIF Extension
- C. Food Service Enhancement
- D. FOIA Request
- E. Monthly Fund Report
- F. Upcoming Events
- G. School Newsletters 1/25/2018

X. PUBLIC COMMENT

XI. NEW BUSINESS

XII. EXECUTIVE SESSION WITH POSSIBLE ACTION TO FOLLOW

- A. Student disciplinary cases. 5 ILCS 120/2(c)(9).
- B. 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)
- C. The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3)
- D. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).