



Minutes Special Meeting

The Board of Education Members Berwyn North School District 98

A Special Meeting of the Board of Education Members of Berwyn North School District 98 was held Tuesday, January 21, 2020, beginning at 7:00 PM in the District Office.

I. CALL TO ORDER

Meeting began at 7:07 p.m.

II. ROLL CALL

Members Present: Mounce, Swade, Arenella, Paul-Emile, Cuevas and Kulis-Kearns Valeriano

Members Absent: Pabon

In Attendance: Nakia Hall, ISAB, Michelle Smith, Superintendent, and Jessica Ibarra, Executive Secretary (left early at 7:48 p.m.)

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board President Mounce.

IV. ADJOURNMENT MOTION TO EXECUTIVE SESSION

Member Arenella moved and was seconded by Member Paul-Emile that the Special Board Meeting of the Board of Education, School District 98 adjourn to Executive session at 7:09 p.m., Tuesday, January 21, 2020 for the purpose of discussing the following Items:

1. Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member. 5 ILCS 12012(c)(16).

MOTION TO RECONVENE IN REGULAR SESSION

Member Paul-Emile moved and was seconded by Member Arenella that the Regular Meeting of the Board of Education, District 98 reconvenes from Executive Session at 10:19 p.m., Tuesday, January 21, 2020.

ROLL CALL:

Ayes: Swade, Arenella, Paul-Emile, Cuevas, Kulis-Kearns Valeriano and Mounce

V. ADJOURNMENT

MOTION TO ADJOURN

Member Paul-Emile moved and was seconded by Member Cuevas that the Regular Board Meeting of the Board of Education, District 98 adjourn at 10:29 p.m., Tuesday, January 21, 2020.

ROLL CALL:

Ayes: Swade, Arenella, Paul-Emile, Cuevas, Kulis-Kearns Valeriano and Mounce

Michelle Smith, Secretary

Adam R. Mounce, President

Jessica Ibarra