Wednesday, November 4, 2026
Special Board of Education Meeting

640 Eastern Avenue
Bellwood, IL 60104
Bellwood School District 88
Administrative Center
6:30 p.m.

1. Call to Order by Board

2. Roll Call

3. Pledge of Allegiance

4. Audience Participation

Subject :	4.1 Audience Participation
Meeting :	Nov 4, 2026 - Special Board of Education Meeting
Category :	4. Audience Participation
Type :	Procedural

Public Content

This meeting of the Board of Education is a business meeting of the Board being conducted in a public setting. While the business meeting is not a public hearing, the Board recognizes that parents and residents of the District may have comments or questions to present at Regular Board Meeting. The Board is here to hear your remarks and would appreciate if you limit your comments to three to minutes. Comments or questions should be directed to the Board. If you intend to speak please, fill out a Question and Comments from the Audience Form which is provided, all questions must pertain to the agendaand present it to the Superintendents Assistant prior to the beginning of the meeting.

Please begin your comments by providing your name (spelling, if necessary), home address and school affiliation.

5. Action Item

Subject :	5.1 Bill List
Meeting :	Nov 4, 2026 - Special Board of Education Meeting
Category :	5. Action Item
Type :	Action, Discussion

Public Content

Motion to approve the Bill List in the amount of $1,382,638.66, as presented.

6. Action Item

Subject :	6.1 Learn Well Contract
Meeting :	Nov 4, 2026 - Special Board of Education Meeting
Category :	6. Action Item
Type :	Action, Discussion

Public Content

Motion to approve the contract with Learn Well to provide educational services to district students who are

admitted to inpatient mental health treatment facilities, including Riveredge, in accordance with the terms and

conditions of the contract.

7. Action Item

Subject :	7.1 Passenger Charter Agreement with Hornblower Cruise
Meeting :	Nov 4, 2026 - Special Board of Education Meeting
Category :	7. Action Item
Type :	Action, Discussion

Public Content

Motion to approve the Passenger Charter Agreement with Hornblower Cruises and Events, LLC (City

Cruises), for the Roosevelt Middle School Student Dinner Cruise aboard the Spirit of Chicago on Thursday,

May 13, 2027, in the amount of $24,075.25.

8. Action Item

Subject :	8.1 SmartStart Education Contract
Meeting :	Nov 4, 2026 - Special Board of Education Meeting
Category :	8. Action Item

Type :	Action, Discussion

Public Content

Motion to approve the agreement with SmartStart Education to provide high-dosage, in-person tutoring services at Grant,

Lincoln, Marshall, and McKinley Elementary Schools and Roosevelt Middle School for the 20262027 school year.

Tutoring will be provided in small groups of up to four students in elementary mathematics and English Language Arts

(ELA), as well as middle school mathematics and science, on Tuesdays, Wednesdays, and Thursdays, from December 1,

2026, through April 1, 2027, for a total of 45 instructional days. The total cost of $128,626.46 will be paid through Title I

funds.

9. Action Item

Subject :	9.1 Board Policy 4:40
Meeting :	Nov 4, 2026 - Special Board of Education Meeting
Category :	9. Action Item
Type :	Action, Discussion

Public Content

Motion to approve and adopt the revisions to the language of Board Policy 4:40.

10. Motion to go into Closed Session

11. Motion to Reconvene to Regular Session

12. Action Item

Subject :	12.1 Consent Agenda A-E
Meeting :	Nov 4, 2026 - Special Board of Education Meeting
Category :	12. Action Item

Type : Action (Consent), Discussion

Public Content

Action to approve Consent Agenda A - E

A. <u>Personnel Report</u>

1. Certified Staff Resignation

2. Certified Staff Extracurricular - Stipend

3. Certified Staff - Title I After School - Stipend

4. Classified Staff - Employment

5. Classified Staff - Resignation

6. Permanent Substitute - Stipend

7. Classified Staff - FMLA (Informational)

8. FOIA

B. <u>Fundraiser</u>

1. Lincoln Elementary to conduct a fundraiser selling Double Goods from December 16,

2026, through December 23, 2026. Proceeds from the fundraiser will support

student activities.

C. <u>Facility Usage</u>

1. Collaboration for Early Childhood to use the Roosevelt Middle School gymnasium,cafeteria, and classrooms 116, 118, 119, 121,

and 122 on **April 10, 2027,** from 8:00a.m. to 2:00 p.m., for its Baby Expo, a resource fair and workshop event for new and

expectant families, subject to district facility-use policies and procedures.

2. Glen Ellyn Area Alumnae Chapter of Delta Sigma Theta Sorority to use RooseveltMiddle Schools gymnasium, cafeteria,

auditorium, and four classrooms, along with amicrophone, speaker, and Smart Board, on **Saturday, December 12, 2026,** from

12:00 p.m. to 6:00 p.m., for the purpose of hosting the Ujamaa Kwanzaa Festival.

D. Minutes

1. Special Board Meeting July 28, 2026

2. Budget Hearing 2026-2027 - September 1, 2026

3. Regular Board Meeting - September 1, 2026

4. Regular Board Meeting - October 7, 2026

E. Holiday Schedule

Consent

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

13. Informational

Subject :	13.1 FOIA Request
Meeting :	Nov 4, 2026 - Special Board of Education Meeting
Category :	13. Informational
Type :	

14. New Business

Subject :	14.1 Informational Item
Meeting :	Nov 4, 2026 - Special Board of Education Meeting
Category :	14. New Business
Type :	Information

Public Content

New Business

INFORMATIONAL ITEM: Succession of Authority Plans Per Policy 3:70

The following documents are attached for the Board of Educations review and information:

1. Succession of Authority Plan Office of the Superintendent

2. Succession of Authority Plan Building Principal

These plans outline the succession of authority for building-level leadership and the Office of the Superintendent to support continuity of leadership and district operations when necessary.

No Board action is required.

15. Unfinished Business

16. Adjourn