

**SPECIAL BOARD MEETING/  
REORGANIZATION MEETING**

Board of Education, District 87  
1200 N. Wolf Road  
Berkeley, Illinois

April 22, 2024

7:00 pm

**AGENDA**

- I. CALL TO ORDER BY THE PRESIDENT..... PM
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ADOPTION OF CANVASS CERTIFICATION OF RESULTS
- V. ELECTION OF INTERIM CHAIRPERSON
- VI. APPOINT SECRETARY PRO-TEM
- VII. OATH OF OFFICE ADMINISTERED BY SECRETARY PRO-TEM TO NEW BOARD MEMBERS
- VIII. ADOPT RESOLUTION REGARDING TERM OF BOARD OFFICERS
- IX. ELECTION OF PRESIDENT – President assumes his/her duties
- X. ELECTION OF VICE PRESIDENT – Vice President assumes his/her duties
- XI. SECRETARY COMPENSATION
- XII. ELECTION OF SECRETARY – Secretary assumes his/her duties
- XIII. APPROVAL OF EXISTING POLICIES, RULES, AND REGULATIONS
- XIV. SET TIME AND PLACE FOR HOLDING MEETINGS FOR ENSUING YEAR
- XV. APPOINT CHAIRPERSON & CO-CHAIR FOR IN-DISTRICT COMMITTEES
  - EDUCATION AND FINANCE \_\_\_\_\_  
previously Carlos Chavez/Dennis Jackson
  - FACILITIES \_\_\_\_\_  
previously Calvin Hightower/Carlos Chavez
  - POLICY AND LEGISLATION \_\_\_\_\_  
previously Carlos Chavez/Dennis Jackson
  - HEALTH, SAFETY & TRANSPORTATION \_\_\_\_\_  
previously Cosette Espinoza

PUBLIC RELATIONS \_\_\_\_\_  
previously Nancy Mora/Carlos Chavez

PARENT-TEACHER ADVISORY \_\_\_\_\_  
previously Cosette Espinoza/Nancy Mora

FOOD SERVICE ADVISORY \_\_\_\_\_  
previously Rose Mason

BILINGUAL ADVISORY \_\_\_\_\_  
previously Nancy Mora/Cosette Espinoza

XVI. APPOINT DELEGATE & ALTERNATE TO OUT-OF-DISTRICT COMMITTEES:

PAEC BOARD \_\_\_\_\_  
previously Charise Walker/Rose Mason

IASB BOARD \_\_\_\_\_  
previously Rose Mason

XVII. OTHER APPOINTMENTS

ATTORNEY \_\_\_\_\_  
presently Petrarca, Gleason, Boyle & Izzo, LLC

AUDITOR \_\_\_\_\_  
presently Baker Tilly US, LLP

XVIII. RESOLUTION FOR AUTHORIZATION OF SIGNATURES

XIX. ADJOURNMENT