

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

March 22, 2021

7:00 PM

**AGENDA**

- I. CALL TO ORDER BY THE PRESIDENT..... \_\_\_\_\_ PM
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ARCHITECT UPDATE
- V. PUBLIC PARTICIPATION
  - A. Written
    - 1. Letter requesting FMLA medical leave from teacher dated 3/4/21
    - 2. Letter requesting FMLA medical leave from clerical aide dated 3/7/21
    - 3. Letter requesting medical leave from teacher aide dated 3/8/21
    - 4. Letter requesting FMLA maternity leave from teacher dated 3/8/21
    - 5. Letter of resignation from teacher dated 3/12/21
    - 6. FOIA Requests
      - a. None
    - 7. Thank you cards (not reproduced)
      - a. None
  - B. Public Comment
- VI. CONSIDERATION OF OLD BUSINESS
  - A. Approval of Minutes:
    - 1. Regular Board Meeting
      - a. February 22, 2021
    - 2. Closed Session
      - a. January 25, 2021 - Special Board Meeting
      - b. January 25, 2021 - Regular Board Meeting
  - B. Reports
    - 1. Superintendent
    - 2. Assistant Superintendent for Curriculum & Instruction
    - 3. Assistant Superintendent for Business Services
      - a. Approval of Claims and Accounts
      - b. Monthly Building Rental Report
    - 4. Assistant Superintendent for Special Services
    - 5. Assistant Superintendent for Human Resources
- VII. OTHER OLD BUSINESS
- VIII. CLOSED SESSION
  - A. To consider a student discipline/residency/transportation matter
  - B. To consider the purchase/lease of real property for the use of the public body
  - C. To consider information regarding appointment, employment, or dismissal of an employee or officer
  - D. To consider pending litigation

IX. CONSIDERATION OF NEW BUSINESS

A. Reports:

1. Board

- a. PAEC..... Mrs. O’Connell
- b. IASB..... Mrs. Mason
- c. Education/Finance..... Mr. Chavez
- d. Policy/Legislation..... Mr. Chavez
- e. Facilities..... Mr. Hightower
- f. Health/Safety/Transportation..... Mr. Chavez
- g. Public Relations..... Peg O’Connell
- h. Parent-Teacher Advisory..... Mr. Sosa
- i. Food Service Advisory Committee.... Mrs. Mason
- j. Bilingual Advisory Committee..... Mrs. Mora

2. Superintendent

- a. Licensed Personnel
  - 1) Resignations
  - 2) Leave of Absences
  - 3) Employments
  - 4) Adopt Resolution Authorizing Notice of Dismissal and Non-Renewal of First, Second, and Third Year Probationary Teachers
- b. Educational Support Staff
  - 1) Resignations
  - 2) Leave of Absences
  - 3) Employments
- c. Policies
- d. Fundraisers
- e. Student Discipline/Residency/Transportation
- f. Gifts/Donations
- g. Employ Superintendent
- h. Rehire Administrators
- i. Rehire District and School Nurses
- j. Rehire Technology Personnel
- k. Adopt Resolution Eliminating Certain ISBE Licensed Position
- l. Adopt Resolution Approving Administrator Positions
- m. Approve Position of Support Staff Personnel
- n. Adopt Resolution Approving the District Organization Chart
- o. Approve School Fees for 2021-2022 School Year
- p. Adopt 2021-2022 School Calendar
- q. Approve Revised 2020-2021 School Calendar
- r. Superintendent’s Monthly Report

3. Assistant Superintendent for Curriculum & Instruction

- a. Monthly Report

4. Assistant Superintendent for Business Services

- a. Monthly Financial Report (For Information Only)
  - 1) Summary of Budget Report For Period Ending 02-28-21
  - 2) Statement of Position Report For Period Ending 02-28-21
  - 3) Student Activity Report For Period Ending 02-28-21
- b. Acceptance of the Audit Engagement Letter
- c. Monthly Report

5. Assistant Superintendent for Special Services
  - a. Monthly Report
6. Assistant Superintendent for Human Resources
  - a. Monthly Report

X. OTHER NEW BUSINESS

- A. None

XI. ANNOUNCEMENTS

- A. Monday, 4/26 – Reorganization/Board Meeting

XII. ADJOURNMENT