

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

**June 26, 2023**

**Immediately Following the Facilities Committee Meeting**

**AGENDA**

I. CALL TO ORDER BY THE PRESIDENT..... \_\_\_\_\_ PM

II. ROLL CALL

III. OATH OF OFFICE (MR. CHAVEZ)

IV. APPOINTMENT OF NEW BOARD MEMBER

A. Oath of Office

V. APPOINT CHAIRPERSON & CO-CHAIR FOR IN-DISTRICT COMMITTEES

HEALTH, SAFETY & TRANSPORTATION

previously Alex Sosa/Carlos Chavez

PARENT-TEACHER ADVISORY

previously Alex Sosa/Dennis Jackson

BILINGUAL ADVISORY

previously Nancy Mora/Alex Sosa

VI. PUBLIC HEARING ON AMENDED BUDGET FOR FISCAL YEAR 2023

VII. CLOSE PUBLIC HEARING

VIII. PUBLIC HEARING ON TRANSFER OF FUNDS - TRANSPORTATION FUND

TO ED FUND

IX. CLOSE PUBLIC HEARING

X. PUBLIC HEARING ON TRANSFER OF FUNDS - OPERATIONS AND

MAINTENANCE FUND TO ED FUND

## XI. CLOSE PUBLIC HEARING

## XII. AWARD BIDS

- A. Demo 205 S Wolf Road Northlake
- B. Nutrition Services - Food Supplies
- C. Nutrition Services - Non-Food Supplies
- D. Waste Disposal Service

## XIII. PUBLIC PARTICIPATION

### A. Written:

1. Letter requesting FMLA from teacher dated 5/30/23
  2. Letter of resignation from teacher dated 6/2/23
  3. Letter of resignation from teacher dated 6/5/23
  4. Letter of resignation from teacher dated 6/5/23
  5. Letter of resignation from teacher dated 6/9/23
  6. Letter of resignation from teacher dated 6/13/23
  7. Letter requesting medical leave from custodian dated 8/1/23
  8. Letter requesting medical leave from Admin Assist. dated 6/20/23
  9. FOIA Requests
    - a. Adam Zelizer University of Chicago
    - b. Judith Fernandez
    - c. Prairie State Wire Diversity, Equity & Inclusion
    - d. Gerado Mendez
    - e. SmartProcure
    - f. Melinda Creasy
8. Thank you cards (not reproduced)
- a. None

### B. Oral / Public Comment

## XIV. CONSIDERATION OF OLD BUSINESS

### A. Approval of Minutes:

1. Regular Board Meeting
  - a. May 22, 2023
2. Facilities Committee Meeting
  - a. May 22, 2023
3. Closed Session
  - a. April 24, 2023

B. Reports

1. Superintendent
2. Assistant Superintendent
3. Assistant Superintendent for Finance & Operations
  - a. Approval of Claims and Accounts
  - b. Monthly Building Rental Report
4. Assistant Superintendent for Human Resources

XV. OTHER OLD BUSINESS

XVI. CLOSED SESSION

- A. To consider a student discipline/residency/transportation matter
- B. To consider the purchase/lease of real property for use of the public body
- C. To consider information regarding appointment, employment, or dismissal of an employee or officer
- D. To consider pending litigation

XVII. 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.....TBD
- g. Public Relations.....Mrs. Mora
- h. Parent-Teacher Advisory.....TBD
- i. Food Service Advisory Committee.....Mrs. Mason
- j. Bilingual Advisory Committee.....Mrs. Mora

2. Superintendent

- a. Licensed Personnel
  1. Retirements
  2. Resignations
  3. Leave of Absences
  4. Employments
- b. Educational Support Staff
  1. Resignations
  2. Leaves of Absences
  3. Employments
  4. Retirements - Support Staff
- c. Policies
- d. Fundraisers
- e. Student Residency

- f. Accept Donations/Gifts
  - g. Superintendent's Monthly Report
- 3. Assistant Superintendent for Curriculum & Instruction
  - a. Middle School Social Studies Adoption
  - b. Monthly Report
- 4. Assistant Superintendent for Finance & Operations
  - a. Monthly Financial Report (For Information Only)
    - 1. Summary of Budget Report For Period Ending 05-31-23
    - 2. Statement of Position Report For Period Ending 05-31-23
    - 3. Student Activity Report For Period Ending 05-31-23
  - b. Adopt Amended Budget
  - c. Approve Change Orders - Gilbane
  - d. Approve Change Orders - MG Mechanical
  - e. Adopt Resolution Authorizing Transfer of Monies from the Transportation and Operations and Maintenance Funds to the Education Fund (2023)
  - f. Adopt Resolution Authorizing Transfer of Monies from the Operations and Maintenance to Capital Projects Fund (2023)
  - g. Monthly Report
- 5. Assistant Superintendent for Human Resources
  - a. Monthly Report

XVIII. OTHER NEW BUSINESS

- A. None

XIX. ANNOUNCEMENTS

- A. Monday, 07/24 – Regular Board Meeting, 6:30 pm

XX. ADJOURNMENT