

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

May 22, 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. PUBLIC PARTICIPATION

A. Written

1. Letter requesting FMLA medical leave from teacher dated 4/26/23
2. Letter requesting FMLA medical leave from teacher dated 4/26/23
3. Letter requesting medical leave from assistant cook dated 4/24/23
4. Letter requesting Child rearing leave from teacher dated 5/15/2023
5. Letter requesting Child rearing leave from teacher dated 5/12/2023
6. Letter requesting FMLA medical leave from teacher aide dated 5/17/23
7. Letter requesting medical leave from custodian dated 5/17/23
8. Letter requesting medical leave from custodian dated 5/17/23
9. Letter requesting FMLA medical leave from teacher dated 5/17/23
10. Letter of resignation from Board Member dated 4/28/23
11. Letter of resignation from teacher dated 5/19/23
12. Letter of resignation from teacher dated 5/19/23
13. Letter of resignation from teacher dated 5/17/23
13. Letter of resignation from teacher aide dated 5/19/23
14. Letter of resignation from teacher dated 5/19/23
15. Letter of resignation from teacher dated 5/22/23
16. FOIA Requests
 - a. None
17. Thank you cards (not reproduced)
 - a. None

B. Oral / Public Comments

V. CONSIDERATION OF OLD BUSINESS

A. Approval of Minutes:

1. Reorganization/Special Board Meeting
 - a. April 24, 2023

- 2. Regular Board Meeting
 - a. April 24, 2023
- 3. Closed Session Minutes
 - a. March 20, 2023
- 4. Facilities Committee Meeting
 - a. April 24, 2023

5/22/23

B. Reports

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

VI. OTHER OLD BUSINESS

VII. CLOSED SESSION

- a. To consider a student discipline/residency/transportation matter
- b. To consider 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

VIII. APPOINTMENT OF NEW BOARD MEMBER

A. Oath of Office

IX. 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

X. CONSIDERATION OF NEW BUSINESS

A. Reports:

- 1. Board
 - a. PAEC..... Mrs. Mason
 - 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

5/22/23

- a. Licensed Personnel
 - 1) Resignations
 - 2) Leave of Absences
 - 3) Employments
 - 4) Reassignment
- b. Educational Support Staff
 - 1) Resignations 5/22/23
 - 2) Leave of Absences
 - 3) Employments
 - 4) Possible Action Regarding Personnel
- c. Policies
- d. Fundraisers
- e. Student Discipline/Residency/Transportation
- f. Accept Donations/Gifts
- g. Employ Superintendent
- h. Superintendent's Monthly Report

3. Assistant Superintendent for Curriculum & Instruction

- a. Bilingual Service Plan - Part of Title I Consolidated Plan

4. Assistant Superintendent for Finance and Operations

- a. Monthly Financial Report (For Information Only)
 - 1) Summary of Budget For Period Ending 04-24-23
 - 2) Statement of Position Report for Period Ending 04-24-23
 - 3) Student Activity Report for Period Ending 04-24-23
- b. Approve Transportation Contract Extension
- c. Approve Change Orders (Gilbane)
- d. Approve Change Order Furniture #4 SI/MMS/RI/NMS
- e. Approve Change Order Furniture #1 Jefferson/Whittier
- f. Approve Change Order Abatement - Sunnyside/MacArthur
- g. Approve ECS Proposal (SI/MMS)
- h. Approve Garage - Storage Project
- i. Approve Milk Vendor Contract
- j. Approve
- k. Monthly Report

5. Assistant Superintendent for Human Resources

- a. Monthly Report

XI. OTHER NEW BUSINESS

- a. None

XII. ANNOUNCEMENTS

- A. Monday, 05/29 - Memorial Day Holiday, Schools & Offices Closed
- B. Monday, 06/26 - Regular Board Meeting, Boardroom, 6:30 pm

XIII. ADJOURNMENT

5/22/23