

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

September 25, 2023  
Immediately Following the Facilities Committee Meeting

**AGENDA**

- I. CALL TO ORDER BY THE PRESIDENT..... \_\_\_\_\_ PM
- II. ROLL CALL
- III. PUBLIC HEARING ON BUDGET FOR FISCAL YEAR 2024
- IV. PUBLIC PARTICIPATION
  - A. Written
    - 1. Letter requesting FMLA from Riley Principal dated 8/28/23
    - 2. Letter requesting FMLA from Northlake Principal dated 7/31/23
    - 3. Letter requesting FMLA from Whittier teacher dated 9/5/23
    - 4. Child rearing leave request from teacher dated 8/18/23
    - 5. Letter requesting medical leave from Admin Assist. dated 9/20/23
    - 5. FOIA Requests
      - a. Ms. Smyser
    - 6. Thank you cards (not reproduced)
      - a. None
  - B. Public Comment
- V. CONSIDERATION OF OLD BUSINESS
  - A. Approval of Minutes:
    - 1. Regular Board Meeting
      - a. August 28, 2023
    - 2. Special Board Meeting
      - a. August 12, 2023
  - B. Reports
    - 1. Superintendent
    - 2. Assistant Superintendent Regular Board Meeting Held
    - 3. Assistant Superintendent for Finance & Operations
      - a. Approval of Accounts and Claims
      - 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 the purchase/lease of real property for the use of the public body
- C. To consider information regarding appointment, employment, resignation or dismissal of an employee or officer
- D. To consider pending litigation

VIII. POSSIBLE RESIGNATION OF BOARD MEMBER

IX. POSSIBLE APPOINTMENT OF NEW BOARD MEMBER

- A. Oath of Office

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

PAEC -previously Mrs. Mason/ Mrs. O’Connell

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

2. Superintendent

- a. Licensed Personnel
  - 1) Resignations
  - 2) Retirements
  - 3) Leave of Absences
  - 4) Employments
- 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. Administrators and Staff Compensation Reports
- h. Superintendent’s Monthly Report

3. Assistant Superintendent for Curriculum & Operations

- a. Monthly Report

4. Assistant Superintendent for Finance & Operations
  - a. Monthly Financial Report (For Information Only)
    - 1) Summary of Budget Report For Period Ending 08-31-23
    - 2) Statement of Position Report For Period Ending 08-31-23
    - 3) Student Activity Report For Period Ending 08-31-23
  - b. Adopt Budget for Fiscal year 2024
  - c. Approve Change Orders - Gilbane
  - d. Approve Change Orders - Furniture Project - SI-MMS-RI-NMS
  - e. Approve Change Orders - Furniture Project - JP-WP
  - f. Approve Change Orders - AV Project
  - g. Ratify PTAB Proposed Settlement
  - h. Monthly Report
  
5. Assistant Superintendent for Human Resources
  - a. Monthly Report

XII. OTHER NEW BUSINESS

- A. None

XIII. ANNOUNCEMENTS

- A. Monday, 10/23 – Regular Board Meeting, 7:00 pm

XIV. ADJOURNMENT