

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

February 24, 2020  
7:00 pm

**AGENDA**

- I. CALL TO ORDER BY THE PRESIDENT..... \_\_\_\_\_ PM
- II. PLEDGE OF ALLIGENCE
- III. ROLL CALL
- IV. PUBLIC PARTICIPATION
  - A. Written
    - 1. Letter requesting FMLA medical leave from teacher dated 2/3/20
    - 2. Letter of resignation from teacher dated 2/7/20
    - 3. Letter of resignation from teacher on leave dated 2/18/20
    - 4. Letter of resignation from teacher aide dated 2/18/20
    - 5. Letter requesting Intermittent FMLA leave from teacher dated 2/19/20
    - 6. FOIA Requests
      - Illinois Retired Teachers Association
      - Parent Foundation
    - 7. Thank you cards (not reproduced)
      - a. None
  - B. Oral
- V. CONSIDERATION OF OLD BUSINESS
  - A. Approval of Minutes:
    - 1. Regular Board Meeting
      - a. January 27, 2020
    - 2. Closed Session Meetings
      - a. December 16, 2019
  - 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
- 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, or dismissal of an employee or officer
- D. To consider pending litigation
- E. To discuss negotiations

VIII. 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. Rosas

2. Superintendent

a. Licensed Personnel

- 1) Resignations
- 2) Leave of Absences
- 3) Employments
- 4) Reassignments

b. Educational Support Staff

- 1) Resignations
- 2) Leave of Absences
- 3) Employments

c. Policies – Adoption

- 1) Policy 202.00 Powers and Duties of the Board (revised)
- 2) Policy 205.00 Board Member Conflict of Interest (revised)
- 3) Policy 207.00 Vacancies on School Board – Filling Vacancies (revised)
- 4) Policy 233.02 Uniform Grievance Procedure (revised)
- 5) Policy 312.02 Identity Procedure (revised)
- 6) Policy 402.01 Investment Policy (revised)
- 7) Policy 502.00 Equal Opportunity Employment and Minority Recruitment (revised)
- 8) Policy 506.01 Staff Development Program (revised)
- 9) Policy 506.03 Employee Ethics, Conduct, and Conflict of Interest
- 10) Policy 511.00 Workplace Harassment Prohibited (revised)
- 11) Policy 519.00 Temporary Illness or Temporary Incapacity (revised)
- 12) Policy 522.00 Drug - and Alcohol- Free Workplace (revised)
- 13) Policy 523.00 Department of Children and Family Services/ Child Abuse and Neglect (revised)
- 14) Policy 535.00 Substitute Teachers (revised)
- 15) Policy 613.00 Instruction and Curriculum (revised)
- 16) Policy 701.01 Equal Educational Opportunities (revised)
- 17) Policy 717.00 Administration of Medication to Students (revised)
- 18) Policy 722.02 Preventing Bullying, Intimidation, and Harassment (revised)
- 19) Policy 722.07 Targeted School Violence Prevention Program (revised)
- 20) Policy 810.00 Visitors and Conduct on School Property (revised)

- d. Fundraisers
  - e. Student Discipline/Residency/Transportation
  - f. Gifts/Donations
  - g. Superintendent's Monthly Report
- 3. Assistant Superintendent for Curriculum & Instruction
    - a. Approve Library Media Staffing Proposal
    - b. Monthly Report
  - 4. Assistant Superintendent for Business Services
    - a. Monthly Financial Report (For Information Only)
      - 1) Summary of Budget Report For Period Ending 01-31-20
      - 2) Statement of Position Report For Period Ending 01-31-20
      - 3) Student Activity Report For Period Ending 01-31-20
    - b. Approve Contracts for the 2020-2021 E-Rate Services
    - c. Telephone System Presentation
    - d. Accept PAEC Governing Board Action to Award Bid for Roof Project-Approve Intergovernmental Agreement for Payment of Proportionate Share of Debt Service for 2020 Special Education Bonds
    - e. Monthly Report
  - 5. Assistant Superintendent for Special Services
    - a. Approve Summer School Proposal
    - b. Monthly Report
  - 6. Assistant Superintendent for Human Resources
    - a. Monthly Report
- X. OTHER NEW BUSINESS
- a. None
- XI. ANNOUNCEMENTS
- A. Monday, 3/02 – Casimir Pulaski Holiday (Emergency Make-up Day)
  - B. Thursday, 03/05 – Parent-Teacher Conferences
  - C. Friday, 03/06 – No School
  - D. Monday, 03/16 – Regular Board Meeting, 7:00 pm
  - E. Friday, 03/20 – Early Dismissal All Schools, One Hour
  - F. Monday-Friday, 03/23 – 03/27, Spring Break, Schools Closed
- XII. ADJOURNMENT