

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

May 18, 2020

7:00 PM

Due to the COVID-19 Pandemic the regular Board of Education meeting will take place via Zoom video conferencing. The audience is encouraged to participate virtually through our online webinar. Community members can join the meeting by clicking the link on the District's website (www.berkeley87.org).

Questions may be submitted through the webinar's chat feature. All audience members are asked to submit their name along with their question.

AGENDA

- I. CALL TO ORDER BY THE PRESIDENT..... _____ PM
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC HEARING
 - A. Transfer of Funds
- V. CLOSE OF PUBLIC HEARING
- VI. PUBLIC PARTICIPATION
 - A. Written
 - 1. Letter of resignation from district sub dated 4/27/20
 - 2. Letter of resignation from teacher dated 4/27/20
 - 3. Letter of resignation from teacher dated 5//04/20
 - 4. Letter requesting FMLA medical leave from custodian dated 5/7/20
 - 5. Letter of resignation from assistant principal dated 5/13/20
 - 6. Thank you cards (not reproduced)
 - a) None
 - B. Oral / Public Comments
- VII. CONSIDERATION OF OLD BUSINESS
 - A. Approval of Minutes:
 - 1. Reorganization/Special Board Meeting
 - a. April 27, 2020
 - 2. Regular Board Meeting
 - a. April 27, 2020
 - 3. Closed Session Minutes
 - a. March 16, 2020
 - 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

5. Assistant Superintendent for Special Services
6. Assistant Superintendent for Human Resources

VII. OTHER OLD BUSINESS

VIII. CLOSED SESSION #1

- 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

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..... Mrs. 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) Resignations - Administrators
 - 3) Leave of Absences
 - 4) Employments
 - 5) Reassignments-Administrator
- b. Educational Support Staff
 - 1) Resignations
 - 2) Leave of Absences
 - 3) Employments
- c. Policies
- d. Fundraisers
- e. Student Discipline/Residency/Transportation
- f. Accept Donations/Gifts
- g. Ratify Tentative Staffing Assignments for 2020-2021 School Year
- h. Approve Official School Times for 2020-2021
- i. Approve Revised Calendar for 2019-2020
- j. Approve Sunbelt Staffing Agreement for Permanent Placement of Social Worker
- k. Employ Social Worker
- l. 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 For Period Ending 04-30-20
 - 2) Statement of Position Report for Period Ending 04-30-20
 - 3) Student Activity Report for Period Ending 04-30-20
 - b. Adopt Resolution Authorizing Transfer of Excess Fire Prevention and Safety Monies (2020)
 - c. Adopt Resolution for Restated Salary Reduction Plan-Internal Revenue Code Section 125
 - d. Approve Food Service Department Milk Vendor Contract
 - e. Authorization of Signatures for Imprest and Student Activity Checking Accounts
 - f. Student Accident Insurance
 - g. Adopt Resolution to Include Compensation Paid Under an Internal Revenue Code Section 125 Plan as IMRF Earnings
 - h. Monthly Report
5. Assistant Superintendent for Special Services
 - a. Monthly Report
6. Assistant Superintendent for Human Resources
 - a. Monthly Report

VIII. OTHER NEW BUSINESS

- a. None

IX. CLOSED SESSION #2

- a. Superintendent's Evaluation

X. ANNOUNCEMENTS

- A. Monday, 05/27 – Memorial Day Holiday, Schools & Offices Closed
- B. Monday, 06/22 – Regular Board Meeting, Boardroom, 6:30 pm

XI. ADJOURNMENT