

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

October 26, 2020

7:00 pm

The Board Members will be physically present, but the audience is encouraged to participate virtually through our online webinar due to COVID-19. Community members can join the meeting by clicking the link on the District's website [www.berkeley87.org](http://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 PARTICIPATION
  - A. Written
    - 1. Letter requesting FMLA medical leave from teacher dated 10/4/20
    - 2. Letter requesting leave of absence from district sub dated 10/5/20
    - 3. Letter requesting FMLA medical leave from teacher dated 10/8/20
    - 4. FOIA Requests
      - a. ADAC
      - b. LocalLabs
    - 5. Thank you cards (not reproduced)
      - a. Azuzena Silva
      - b. Melanie Rieser
  - B. Oral / Public Comment
- V. CONSIDERATION OF OLD BUSINESS
  - A. Approval of Minutes:
    - 1. Regular Board Meeting
      - a. September 28, 2020
    - 2. Closed Sessions
      - a. August 31, 2020
  - B. Reports
    - 1. Superintendent
    - 2. Assistant Superintendent for Curriculum & Instruction
    - 3. Assistant Superintendent for Business Services
      - a. Approval of Accounts and Claims
      - 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

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
- b. Educational Support Staff Personnel
  - 1) Resignations
  - 2) Leave of Absences
  - 3) Employments
- c. Policies
- d. Fundraisers
- e. Student Discipline/Residency/Transportation
- f. Accept Donations
- g. Superintendent’s Monthly Report

3. Assistant Superintendent for Curriculum & Instruction

- a. Approve Purchase of Overdrive/Sora for Digital & Audiobooks
- b. Monthly Report

4. Assistant Superintendent for Business Services

- a. Monthly Financial Report (For Information Only)
  - 1) Summary of Budget Report For Period Ending 09-30-20
  - 2) Statement of Position Report For Period Ending 09-30-20
  - 3) Student Activity Report For Period Ending 09-30-20
- b. Approve Tentative Property Tax Levy for 2020
- c. Monthly Report

5. Assistant Superintendent for Special Services

- a. Monthly Report

6. Assistant Superintendent for Human Resources
  - a. Monthly Report

- IX. OTHER NEW BUSINESS
  - A. None

- X. ANNOUNCEMENTS
  - A. Sunday, 11/15 – School Board Members’ Day
  - B. Monday, 11/16 – Regular Board Meeting, 7:00 pm

- XI. ADJOURNMENT