

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

August 31, 2020

Immediately Following the Facilities Committee Meeting

AGENDA

Due to the COVID-19 Pandemic the board meeting will be available 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.

- I. CALL TO ORDER BY THE PRESIDENT..... _____ PM
- II. ROLL CALL
- III. PUBLIC PARTICIPATION
 - A. Written
 - 1. Letter of resignation from teacher dated 8/4/20
 - 2. Letter of resignation from district sub dated 8/5/20
 - 3. Letter of resignation from teacher dated 8/7/20
 - 4. Letter of resignation from lunchroom supervisor dated 8/14/20
 - 5. Letter of resignation from lunchroom supervisor dated 8/24/20
 - 6. FOIA Request
 - a) Kirkland and Ellis LLP
 - 7. Thank you cards (not reproduced)
 - a) None
 - B. Oral / Public Comment
- IV. CONSIDERATION OF OLD BUSINESS
 - A. Approval of Minutes:
 - 1. Regular Board Meeting
 - a. July 22, 2019
 - 2. Closed Session
 - a. June 24, 2019
 - 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

V. OTHER OLD BUSINESS

VI. 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

VII. 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
 - 1) Resignations
 - 2) Leave of Absences
 - 3) Reassignments
 - 4) Employments
- c. Policies – 1st Reading & Adoption
 - 1) Policy 233.02 Uniform Grievance Procedure (revised)
 - 2) Policy 233.03 Title IX Harassment Grievance Procedure (new)
 - 3) Policy 502.00 Equal Opportunity Employment and Minority Recruitment (revised)
 - 4) Policy 506.01 Staff Development Program (revised)
 - 5) Policy 511.00 Workplace Harassment Prohibited (revised)
 - 6) Policy 529.00 Educational Support Personnel-Holidays (revised)
 - 7) Policy 535.00 Substitute Teachers (revised)
 - 8) Policy 722.05 Teen Dating Violence Prohibited (revised)
- d. Fundraisers
- e. Student Discipline/Residency/Transportation
- f. Gifts/Donations
- g. Approve Schematic Design
- h. Superintendent’s Monthly Report

3. Assistant Superintendent for Curriculum & Instruction

- a. Ratify Seesaw Learning Management Platform
- b. Monthly Report

4. Assistant Superintendent for Business Services
 - a. Monthly Financial Report (For Information Only)
 - 1) Summary of Budget Report For Period Ending 07-31-20
 - 2) Statement of Position Report For Period Ending 07-31-20
 - 3) Student Activity Report For Period Ending 07-31-20
 - b. Ratify Chapman and Cutler Letter of Engagement
 - c. 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. ANNOUNCEMENTS

- A. Monday, 9/28 – Board Meeting

X. ADJOURNMENT