

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

September 28, 2020

7:00 pm

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. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC HEARING ON BUDGET FOR FISCAL YEAR 2021
- V. CLOSE PUBLIC HEARING
- VI. PUBLIC PARTICIPATION
 - A. Written
 - 1. Letter requesting FMLA medical leave from admin. asst. dated 9/9/20
 - 2. Letter requesting FMLA medical leave from teacher aide dated 9/11/20
 - 3. Letter requesting FMLA maternity leave from teacher dated 9/16/20
 - 4. FOIA Requests
 - a. Peter Randall
 - 5. Thank you cards
 - a. Ann Hohe
 - B. Oral / Public Comment
- VII. CONSIDERATION OF OLD BUSINESS
 - A. Approval of Minutes:
 - 1. Regular Board Meeting
 - a. August 31, 2020
 - 2. Closed Session Minutes
 - a. July 27, 2020
 - B. Reports
 - 1. Superintendent
 - 2. Assistant Superintendent
 - 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
- VIII. OTHER OLD BUSINESS

IX. CLOSED SESSION

- A. To consider a student discipline/residency/transportation matter
- B. To consider the purchase/lease of real property for use of the public body
- C. To consider information regarding appointment, employment, or dismissal of an employee or officer
- D. To consider pending litigation

X. 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) Employments
- c. Policies
- d. Fundraisers
- e. Student Discipline/Residency/Transportation
- f. Accept Donation(s)/Gift(s)
- g. Administrators and Staff Compensation Reports
- h. Superintendent’s Monthly Report

3. Assistant Superintendent

- a. Monthly Report

4. Assistant Superintendent for Business Services

- a. Monthly Financial Report (For Information Only)
 - 1) Summary of Budget Report For Period Ending 8-31-20
 - 2) Statement of Position Report For Period Ending 8-31-20
 - 3) Student Activity Report For Period Ending 8-31-20
- b. Adopt Budget for Fiscal Year 2021
- c. Monthly Report

5. Assistant Superintendent for Special Services

- a. Monthly Report

6. Assistant Superintendent for Human Resources

- a. Monthly Report

XI. OTHER NEW BUSINESS

A. None

XII. ANNOUNCEMENTS

A. Monday, 10/26 – Regular Board Meeting, 7:00 pm

XIII. ADJOURNMENT