

**SPECIAL BOARD MEETING/  
REORGANIZATION MEETING**

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

April 27, 2020

Immediately Following the Facilities Committee Meeting

**AGENDA**

- I. CALL TO ORDER BY THE PRESIDENT..... PM
- II. ROLL CALL
- III. ELECTION OF INTERIM CHAIRPERSON
- IV. APPOINT SECRETARY PRO-TEM
- V. ADOPT RESOLUTION REGARDING TERM OF BOARD OFFICERS
- VI. ELECTION OF PRESIDENT – President assumes his/her duties
- VII. ELECTION OF VICE PRESIDENT – Vice President assumes his/her duties
- VIII. SECRETARY COMPENSATION
- IX. ELECTION OF SECRETARY – Secretary assumes his/her duties
- X. APPROVAL OF EXISTING POLICIES, RULES, AND REGULATIONS
- XI. SET TIME AND PLACE FOR HOLDING MEETINGS FOR ENSUING YEAR
- XII. APPOINT CHAIRPERSON & CO-CHAIR FOR IN-DISTRICT COMMITTEES

EDUCATION AND FINANCE \_\_\_\_\_  
previously Carlos Chavez/Dennis Jackson

FACILITIES \_\_\_\_\_  
previously Calvin Hightower/Carlos Chavez

POLICY AND LEGISLATION \_\_\_\_\_  
previously Carlos Chavez/Peg O’Connell

HEALTH, SAFETY & TRANSPORTATION \_\_\_\_\_  
previously Carlos Chavez

PUBLIC RELATIONS \_\_\_\_\_  
previously Peg O’Connell/Calvin Hightower

PARENT-TEACHER ADVISORY \_\_\_\_\_  
previously Alex Sosa/Peg O’Connell

FOOD SERVICE ADVISORY \_\_\_\_\_  
previously Rose Mason

BILINGUAL ADVISORY \_\_\_\_\_  
previously Maria Rosas/Carlos Chavez

XIII. APPOINT DELEGATE & ALTERNATE TO OUT-OF-DISTRICT COMMITTEES:

PAEC BOARD

previously Peg O'Connell/Rose Mason

IASB BOARD

previously Peg O'Connell

XIV. OTHER APPOINTMENTS

ATTORNEY

presently Hauser, Izzo, Petrarca, Gleason & Stillman, LLC

AUDITOR

presently Baker Tilly Virchow Krause & Co.

XV. RESOLUTION FOR AUTHORIZATION OF SIGNATURES

XVI. ADJOURNMENT