

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

January 25, 2021

Immediately Following the Policy & Legislation Committee Meeting.

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.

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. ROLL CALL
- III. ACCEPT BOARD MEMBER RESIGNATION
- IV. APPOINTMENT OF NEW COMMITTEE CHAIRPERSON
 - A. Bilingual Advisory
- V. REFERENDUM BOND UPDATE
 - A. PMA Financial Network - Tammie Beckwith Schallmo
- VI. PUBLIC PARTICIPATION
 - A. Written:
 - 1. Letter requesting FMLA leave of absence from teacher dated 12/29/20
 - 2. Letter requesting FMLA leave of absence from teacher dated 12/31/20
 - 3. Letter requesting FMLA leave of absence from asst. cook dated 01/4/21
 - 4. Letter requesting FMLA leave of absence from teacher aide dated 1/6/21
 - 5. Letter requesting leave from lunchroom supervisor dated 1/6/21
 - 6. Letter requesting FMLA leave from teacher dated 1/7/21
 - 7. Letter requesting medical leave from teacher aide dated 1/7/21
 - 8. Letter requesting FMLA medical leave from teacher dated 1/7/21
 - 9. Letter requesting FMLA medical leave from teacher dated 1/11/21
 - 10. Letter requesting FMLA medical leave from teacher dated 1/18/21
 - 11. Letter requesting FMLA medical leave from admin. asst. dated 1/19/21
 - 12. FOIA Requests
 - a. Local Labs
 - b. Keisha Earl
 - 13. Thank you cards (not reproduced)
 - a. Ruth Riesterer
 - b. Dan Sullivan
 - c. Charlotte Morris
 - d. Teresa Swanigan
 - e. Jennifer Renovales
 - B. Oral / Public Comment

VII. CONSIDERATION OF OLD BUSINESS

- A. Approval of Minutes:
 - 1. Regular Board Meeting
 - a. December 14, 2020
 - 3. Closed Session
 - a. November 16, 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..... TBD
 - 2. Superintendent
 - a. Licensed Personnel
 - 1) Resignations
 - 2) Leave of Absences
 - 3) Employments
 - b. Educational Support Staff
 - 1) Resignations
 - 2) Leaves of Absences
 - 3) Employments

- c. Policies – 1st Reading
 - 1) Policy 302.00 Superintendent (revised)
 - 2) Policy 410.00 Student Fund-Raising Activities, Student Activity Funds, and Fiduciary Funds (revised)
 - 3) Policy 604.00 Student Testing and Assessment Program (revised)
 - 4) Policy 716.00 Health, Eye, and Dental Examinations; Immunizations; and Exclusions (revised)
 - 5) Policy 729.00 Search and Seizure (revised)
 - 6) Policy 741.00 Extracurricular Activities (revised)
 - d. Fundraisers
 - e. Student Discipline/Residency/Transportation
 - f. Accept Donations/Gifts
 - g. Serious Safety Hazard Annual Resolution
 - h. Declassify Series of Closed Session Minutes
 - i. Approve Memorandum of Understanding with Berkeley Education Association
 - j. Superintendent's Monthly Report
- 3. Assistant Superintendent
 - a. ELA Curriculum and Instruction Audit
 - b. Monthly Report
 - 4. Assistant Superintendent for Business Services
 - a. Monthly Financial Report (For Information Only)
 - 1) Summary of Budget Report For Period Ending 12-31-20
 - 2) Statement of Position Report For Period Ending 12-31-20
 - 3) Student Activity Report For Period Ending 12-31-20
 - b. Authorization to Prepare 2021-2022 Budget in Tentative Form
 - c. Adopt Property Tax Year 2020 Resolutions Authorizing Intervention in Proceeding before the State Property Tax Appeal Board
 - d. Approve Contracts for 2021-2022 E-Rate Related Services
 - e. 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, 02/22 – Regular Board Meeting, 7:00 pm
 - XIII. ADJOURNMENT