

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

January 27, 2020  
Immediately Following the Policy & Legislation Meeting

**AGENDA**

- I. CALL TO ORDER BY THE PRESIDENT..... \_\_\_\_\_ PM
- II. ROLL CALL
- III. PUBLIC PARTICIPATION
  - A. Written:
    - 1. Letter of resignation from administrator dated 12/16/19
    - 2. Letter of intent to retire from custodian dated 12/16/19
    - 3. Letter of resignation from teacher aide dated 12/17/19
    - 4. Letter of resignation from teacher aide dated 12/17/19
    - 5. Letter of resignation from teacher dated 01/2/20
    - 6. Letter of intent to retire from teacher aide dated 1/6/20
    - 7. Letter requesting FMLA medical leave from teacher dated 1/6/20
    - 8. Letter requesting FMLA medical leave from administrator dated 1/8/20
    - 9. Letter requesting FMLA medical leave from network coordinator dated 1/15/20
    - 10. Letter requesting FMLA paternity leave from administrator dated 1/23/20
    - 11. Letter requesting FMLA medical leave from asst. cook dated 1/23/20
    - 12. FOIA Request
      - Roger Romanelli – Information regarding School District 87
    - 13. Thank you cards (not reproduced)
      - a. Laura Alonso
  - B. Oral
- IV. CONSIDERATION OF OLD BUSINESS
  - A. Approval of Minutes:
    - 1. Regular Board Meeting
      - a. December 16, 2019
    - 3. Closed Session
      - a. November 18, 2019
  - 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
- 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 use of the public body
- C. To consider information regarding appointment, employment, or dismissal of an employee or officer
- D. To consider pending litigation
- E. To discuss negotiations

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) Resignation - Administrator
- 3) Leave of Absences
- 4) Leave of Absence-Administrator
- 5) Employments
- 6) Employments - Administrator
- 7) Reassignment - Administrator
- 8) Possible Action Regarding Personnel

b. Educational Support Staff

- 1) Resignations
- 2) Retirements
- 3) Leaves of Absences
- 4) Employments

c. Policies – 1<sup>st</sup> Reading

- 1) Policy 202.00 Powers and Duties of the Board (revised)
- 2) Policy 205.00 Board Member Conflict of Interest (revised)
- 3) Policy 207.00 Vacancies on School Board – Filling Vacancies (revised)
- 4) Policy 233.02 Uniform Grievance Procedure (revised)
- 5) Policy 312.02 Identity Procedure (revised)
- 6) Policy 402.01 Investment Policy (revised)
- 7) Policy 502.00 Equal Opportunity Employment and Minority Recruitment (revised)
- 8) Policy 506.01 Staff Development Program (revised)
- 9) Policy 506.03 Employee Ethics, Conduct, and Conflict of Interest
- 10) Policy 511.00 Workplace Harassment Prohibited (revised)
- 11) Policy 519.00 Temporary Illness or Temporary Incapacity (revised)
- 12) Policy 522.00 Drug - and Alcohol- Free Workplace (revised)

- 13) Policy 523.00 Department of Children and Family Services/  
Child Abuse and Neglect (revised)
- 14) Policy 535.00 Substitute Teachers (revised)
- 15) Policy 613 Instruction and Curriculum (revised)
- 16) Policy 701.01 Equal Educational Opportunities (revised)
- 17) Policy 717.00 Administration of Medication to Students (revised)
- 18) Policy 722.02 Preventing Bullying, Intimidation, and Harassment (revised)
- 19) Policy 722.07 Targeted School Violence Prevention Program (revised)
- 20) Policy 810.00 Visitors and Conduct on School Property (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. 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 12-31-19
  - 2) Statement of Position Report For Period Ending 12-31-19
  - 3) Student Activity Report For Period Ending 12-31-19
- b. Authorization to Prepare 2020-2021 Budget in Tentative Form
- c. Adopt Property Tax Year 2019 Resolutions Authorizing Intervention in  
Proceeding before the State Property Tax Appeal Board
- d. Resolution Authorizing Permanent Inter-Fund Transfers for Debt Service  
Purpose
- e. Authorize Project for the School Maintenance Grant
- f. Approve a Two-Year Extension to the Student Transportation Contract
- g. Approve Contracts for 2020-2021 E-Rate Related Services
- h. Authorize Jefferson Parking and Site Improvement Project
- i. Consideration of Property Tax Appeal Settlement
- j. 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. Friday, 02/14 – Institute Day, No School
- B. Monday, 02/17 – Presidents' Day, Schools and Offices Closed
- C. Monday, 02/24 – Regular Board Meeting, 7:00 pm

X. ADJOURNMENT