

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

January 28, 2019
7:00 PM

AGENDA

- I. CALL TO ORDER BY THE PRESIDENT..... _____ PM
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC PARTICIPATION
 - A. Written:
 - 1. Letter requesting FMLA maternity leave from teacher dated 12/12/18
 - 2. Letter requesting FMLA medical leave from custodian dated 12/21/18
 - 3. Letter requesting FMLA medical leave from teacher aide dated 1/4/19
 - 4. Letter requesting leave from teacher dated 1/7/19
 - 5. Letter of resignation from cafeteria aide dated 1/10/19
 - 6. Letter requesting FMLA maternity leave from teacher dated 1/14/19
 - 7. Letter requesting FMLA medical leave from teacher dated 1/19/19
 - 8. Letter requesting leave from cafeteria aide dated 1/22/19
 - 9. Thank you cards (not reproduced)
 - a. Laycie Eskoz
 - B. Oral
- V. CONSIDERATION OF OLD BUSINESS
 - A. Approval of Minutes:
 - 1. Regular Board Meeting
 - a. December 17, 2018
 - 3. Closed Session
 - a. November 12, 2018
 - 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
- VI. OTHER OLD BUSINESS

VII. 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 licensed negotiations

VIII. CONSIDERATION OF NEW BUSINESS

A. Reports:

1. Board

- a. PAEC..... Mrs. O’Connell
- b. IASB..... Mrs. O’Connell
- c. Education/Finance..... Mr. Chavez
- d. Policy/Legislation..... Mr. Chavez
- e. Buildings/Grounds..... 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) Leaves of Absences
 - 3) Employments
- c. Policies
- 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. Out-of-State Conference
- j. 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 12-31-18
 - 2) Statement of Position Report For Period Ending 12-31-18
 - 3) Student Activity Report For Period Ending 12-31-18

- b. Authorization to Prepare 2019-2020 Budget in Tentative Form
 - c. Adopt Property Tax Year 2018 Resolutions Authorizing Intervention in Proceeding before the State Property Tax Appeal Board
 - d. Approve Contracts for 2019-2020 E-Rate Related Services
 - e. Approve Contract Agreement for the Performance of Continuing Disclosure Requirements Related to all District 87 Outstanding Bond Issues
 - f. Ratify Renewal of E-2 Managed Service Agreement
 - g. Monthly Report
- 5. Assistant Superintendent for Special Services
 - a. Approve Early Childhood/Preschool Expansion Proposal
 - b. Monthly Report
 - 6. Assistant Superintendent for Human Resources
 - a. Monthly Report

IX. OTHER NEW BUSINESS
A. None

- X. ANNOUNCEMENTS
- A. Friday, 02/15 – Institute Day, No School
 - B. Monday, 02/18 – Presidents’ Day, Schools and Offices Closed
 - C. Monday, 02/25 – Regular Board Meeting, 7:00 pm

XI. ADJOURNMENT