

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

February 22, 2021
7:00 pm

AGENDA

- I. CALL TO ORDER BY THE PRESIDENT..... _____ PM
- II. PLEDGE OF ALLIGENCE
- III. ROLL CALL
- IV. APPOINTMENT OF NEW BOARD MEMBER
 - A. Oath of Office
- V. APPOINTMENT OF BILINGUAL ADVISORY CHAIRPERSON
- VI. PUBLIC PARTICIPATION
 - A. Written
 - 1. Letter requesting FMLA medical leave from teacher dated 1/27/21
 - 2. Letter requesting FMLA maternity leave from teacher dated 2/2/21
 - 3. Letter of resignation from teacher aide dated 2/8/21
 - 4. Letter requesting FMLA maternity leave from admin asst dated 2/8/21
 - 5. Letter requesting FMLA medical leave from teacher dated 2/9/21
 - 6. Letter requesting FMLA medical leave from teacher dated 2/12/21
 - 7. Letter requesting FMLA medical leave from teacher dated 2/16/21
 - 8. FOIA Requests
 - a. Illinois Retired Teachers Association
 - b. ABC 7
 - 9. Thank you cards (not reproduced)
 - a. Alison Ferguson
 - B. Oral / Public Comment
- VII. CONSIDERATION OF OLD BUSINESS
 - A. Approval of Minutes:
 - 1. Special Board Meeting
 - a. January 25, 2021
 - b. February 11, 2021
 - 2. Regular Board Meeting
 - a. January 25, 2021
 - 3. Closed Session Meeting
 - a. December 14, 2020
 - B. Reports
 - 1. Superintendent
 - 2. Assistant Superintendent for Curriculum & Instruction
 - 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 the 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
- 4) Possible Action Regarding Personnel

b. Educational Support Staff

- 1) Resignations
- 2) Leave of Absences
- 3) Employments

c. Policies – Adoption

- 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. Gifts/Donations

g. Approve Resolution Authorizing a Renewal of the Intergovernmental Agreement with O’Hare Noise Compatibility Commission

h. Superintendent’s Monthly Report

3. Assistant Superintendent for Curriculum & Instruction

a. Monthly Report

4. Assistant Superintendent for Business Services
 - a. Monthly Financial Report (For Information Only)
 - 1) Summary of Budget Report For Period Ending 01-31-21
 - 2) Statement of Position Report For Period Ending 01-31-21
 - 3) Student Activity Report For Period Ending 01-31-21
 - b. Approve Contracts for the 2021-2022 Category 1 E-Rate Services
 - c. Approve Contracts for the 2021-2022 Category 2 E-Rate Services
 - d. Adopt Resolution for Teachers' Retirement System Supplemental Savings Plan
 - e. Monthly Report
 5. Assistant Superintendent for Special Services
 - a. Approve Summer School Proposal
 - b. Monthly Report
 6. Assistant Superintendent for Human Resources
 - a. Monthly Report
- X. OTHER NEW BUSINESS
- a. None
- XI. ANNOUNCEMENTS
- A. Monday, 03/22 – Regular Board Meeting, 7:00 pm
- XII. CLOSED SESSION #2
- A. To consider information regarding appointment, employment, or dismissal of an employee or officer
- XIII. ADJOURNMENT