

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

April 23, 2018

IMMEDIATELY FOLLOWING THE SPECIAL/REORGANIZATION MEETING

AGENDA

- I. CALL TO ORDER BY THE PRESIDENT..... _____ PM
- II. ROLL CALL
- III. AUDIT PLANNING FOR FISCAL YEAR 2018
- IV. PUBLIC PARTICIPATION
 - A. Written
 - 1. Letter of resignation from library clerk dated 3/26/18
 - 2. Letter of resignation from technology specialist dated 3/27/18
 - 3. Letter requesting intermittent FMLA from teacher dated 4/18/18
 - 4. Thank you cards (not reproduced)
 - a. Halawith Family
 - B. Oral
- V. CONSIDERATION OF OLD BUSINESS
 - A. Approval of Minutes:
 - 1. Regular Board Meeting
 - a. March 19, 2018
 - 2. Special Board Meeting
 - a. April 3, 2018
 - 2. Closed Session
 - a. February 26, 2018
 - 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
 - 5. Assistant Superintendent for Special Services
 - 6. Assistant Superintendent for Human Resources
- VI. OTHER OLD BUSINESS
- VII. CLOSED SESSION #1
 - A. To consider a student discipline/residency/transportation matter
 - B. To consider 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

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..... Mrs. O’Connell
 - h. Parent-Teacher Advisory..... Mr. Chavez
 - i. Food Service Advisory Committee.... Mrs. Mason
 - j. Bilingual Advisory Committee..... Mrs. Rosas
2. Superintendent
 - a. Licensed Staff
 - 1) Resignations
 - 2) Leave of Absences
 - 3) Employments
 - b. Educational Support Staff
 - 1) Resignations
 - 2) Notice of Dismissals
 - 3) Leave of Absences
 - 4) Employments
 - 5) Possible Action Regarding Personnel Matter
 - c. Policies
 - d. Fundraisers
 - e. Student Discipline/Residency/Transportation
 - f. Gifts/Donations
 - g. Change Starting Time for Summer Board Meeting
 - h. Approve Teach Plus Illinois Proposal
 - i. Superintendent’s Monthly Report
3. Assistant Superintendent for Curriculum & Instruction
 - a. Approve Expansion of Teaching and Learning with 1:1 Technology Initiative
 - b. Monthly Report
4. Assistant Superintendent for Business Services
 - a. Monthly Financial Report (For Information Only)
 - 1) Summary of Budget For Period Ending 03-31-18
 - 2) Statement of Position Report for Period Ending 03-31-18
 - 3) Student Activity Report for Period Ending 03-31-18
 - b. Adopt Resolution Authorizing and Directing the Transfer of Interest Between Funds
 - c. Approve Lawn Care and Grounds Maintenance Agreement
 - d. Approve Food Service Department Milk Vendor Contract
 - e. Approve Student Accident Insurance Program
5. Assistant Superintendent for Special Services
 - a. Monthly Report
6. Assistant Superintendent for Human Resources
 - b. Monthly Report

IX. OTHER NEW BUSINESS

A. None

X. CLOSED SESSION #2

A. Superintendent's Evaluation

XI. ANNOUNCEMENTS

A. Monday-Friday, 05/07-05/11 – Staff Appreciation Week

B. Monday, 05/21 – Student Recognition Reception, MacArthur, 6:00 pm

C. Monday, 05/21 – Regular Board Meeting, Boardroom, 7:00 pm

D. Monday, 05/28 – Memorial Day Holiday, schools and offices are closed

XII. ADJOURNMENT