

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

April 28, 2021

IMMEDIATELY FOLLOWING THE SPECIAL/REORGANIZATION MEETING

**AGENDA**

- I. CALL TO ORDER BY THE PRESIDENT..... \_\_\_\_\_ PM
- II. ROLL CALL
- III. AUDIT PLANNING FOR FISCAL 2021
- IV. ARCHITECT PRESENTATION
- V. AWARD BID
  - A. Bid Release #1 – Site Utility Work (33A)
- VI. PUBLIC PARTICIPATION
  - A. Written
    - 1. Letter requesting FMLA medical leave from teacher dated 3/31/21
    - 2. Letter of intent to retire from teacher dated 4/8/21
    - 3. Letter requesting FMLA medical leave from teacher dated 4/8/21
    - 4. Letter requesting FMLA medical leave from teacher aide dated 4/8/21
    - 5. Letter requesting FMLA medical leave from admin asst. dated 4/12/21
    - 6. Letter requesting FMLA medical leave from maintenance worker dated 4/13/21
    - 7. Letter requesting FMLA maternity leave from teacher dated 4/14/21
    - 8. Letter of resignation from lunchroom supervisor received 4/14/21
    - 9. FOIA Requests
      - a. None
    - 10. Thank you cards (not reproduced)
      - a. Dan Boyle
  - B. Public Comment
- VII. CONSIDERATION OF OLD BUSINESS
  - A. Approval of Minutes:
    - 1. Regular Board Meeting
      - a. March 22, 2021
    - 2. Closed Session
      - a. February 11, 2021
      - b. February 22, 2021 #1
      - c. February 22, 2021 #2
  - 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
    - 11. Assistant Superintendent for Special Services
    - 12. Assistant Superintendent for Human Resources

VIII. OTHER OLD BUSINESS

IX. CLOSED SESSION

- 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

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..... Mrs. Mora

2. Superintendent

a. Licensed Staff

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

b. Educational Support Staff

- 1) Resignations
- 2) Leave of Absences
- 3) Employments
- 4) Possible Action Regarding Personnel

c. Policies

d. Fundraisers

e. Student Discipline/Residency/Transportation

f. Gifts/Donations

g. Approve Revised Calendar for 2020-2021

h. Approve Revised Calendar for 2021-2022

i. Approve Intergovernmental Agreement with Memorial Park for 2021-2022

j. Ratify Thunder Soccer Contract

k. Rehire Administrator

l. Employ Administrator

m. Change Starting Time for Summer Board Meetings.

n. 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 For Period Ending 03-31-21
- 2) Statement of Position Report for Period Ending 03-31-21
- 3) Student Activity Report for Period Ending 03-31-21

- b. Approve Tentative Amended Budget for Fiscal 2021
  - c. Adopt Resolution Authorizing and Directing the Transfer of Interest  
Between Funds
  - d. Approve Contract Agreement with NSN Employer Services
  - e. Approve Nutritional Services Milk Vendor Contract
  - f. Approve Lawn Care Agreement and Grounds Maintenance Agreement
  - g. Assignment of Awarded Bid #1 for Trade Package to Gilbane Building
  - h. Monthly Report
5. Assistant Superintendent for Special Services
- a. Monthly Report
6. Assistant Superintendent for Human Resources
- b. Monthly Report
- XI. OTHER NEW BUSINESS
- A. None
- XII. ANNOUNCEMENTS
- A. Monday, 05/24 – Regular Board Meeting, Boardroom, 7:00 pm
- XIII. CLOSED SESSION #2
- A. To consider information regarding appointment, employment, or dismissal of an employee or officer
- XIV. ADJOURNMENT