

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

May 20, 2019

Immediately Following the Buildings & Grounds Committee Meeting

AGENDA

- I. CALL TO ORDER BY THE PRESIDENT..... _____ PM
- II. ROLL CALL
- III. OATH OF OFFICE ADMINISTERED BY SECRETARY PRO-TEM TO NEW BOARD MEMBERS

I _____ do solemnly swear that I will faithfully discharge the duties of the office of member of the Board of Education of School District 87, in accordance with the Constitution of the United States, the Constitution of the State of Illinois, and the laws of the State of Illinois, to the best of my ability.

I further swear that:

I shall respect taxpayer interests by serving as a faithful protector of the school district's assets;

I shall encourage and respect the free expression of opinion by my fellow board members and others who seek a hearing before the board, while respecting the privacy of students and employees;

I shall recognize that a board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public board meeting; and

I shall abide by majority decisions of the board, while retaining the right to seek changes in such decisions through ethical and constructive channels.

As part of the Board of Education, I shall accept the responsibility for my role in the equitable and quality education of every student in the School District 87;

I shall foster with the Board extensive participation of the community, formulate goals, define outcomes, and set the course for the school district;

I shall assist in establishing a structure and an environment designed to ensure all students have the opportunity to attain their maximum potential through a sound organizational framework;

I shall strive to ensure a continuous assessment of student achievement and all conditions affecting the education of our children, in compliance with State law;

I shall serve as education's key advocate on behalf of students and our community's schools to advance the vision for the name School District 87; and

I shall strive to work together with the District Superintendent to lead School District 87 toward fulfilling the vision the Board has created, fostering excellence for every student in the areas of academic skills, knowledge, citizenship, and personal development.

IV. AWARD BID

A. Floor Refurbishing

V. PUBLIC PARTICIPATION

A. Written

1. Letter requesting FMLA and & child-rearing leave from teacher dated 4/29/19
2. Letter requesting FMLA medical leave from custodian dated 5/7/19
3. Letter of resignation from teacher dated 5/13/19
4. Thank you cards (not reproduced)
 - a) None

B. Oral

VI. CONSIDERATION OF OLD BUSINESS

A. Approval of Minutes:

1. Reorganization/Special Board Meeting
 - a. April 29, 2019
2. Regular Board Meeting
 - a. April 29, 2019
3. Closed Session
 - a. March 18, 2019

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

VII. OTHER OLD BUSINESS

VIII. 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
- e. To discuss negotiations

IX. 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. Buildings/Grounds..... Mr. Hightower
 - f. Health/Safety/Transportation..... Mr. Chavez
 - g. Public Relations..... Mrs. 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) Leave of Absences
 - 3) Employments
 - 4) Reassignments
 - c. Policies
 - d. Fundraisers
 - e. Student Discipline/Residency/Transportation
 - f. Accept Donation(s)/Gift(s)
 - g. Ratify Tentative Staffing Assignments for 2019-2020 School Year
 - h. Approve Addition Registered Nurse Position
 - i. Approve Addition of Special Education Supervisor
 - j. Approve Out-of-State Conference
 - k. Approve Board of Education/Berkeley Education Association Agreement 2019-2023
 - l. 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 04-30-19
 - 2) Statement of Position Report for Period Ending 04-30-19
 - 3) Student Activity Report for Period Ending 04-30-19
 - b. Approve Copier Fleet Lease Agreement with Konica Minolta
 - c. Monthly Report

5. Assistant Superintendent for Special Services
 - a. Approve Consolidated District Plan
 - b. Monthly Report

6. Assistant Superintendent for Human Resources
 - c. Monthly Report

X. OTHER NEW BUSINESS
a. None

XI. ANNOUNCEMENTS

- A. Monday, 05/27 – Memorial Day Holiday, Schools & Offices Closed
- B. Wednesday, 05/29 – Northlake Middle School Graduation, 7:30 pm
- C. Wednesday, 05/29 – Last Day of Kindergarten
- D. Thursday, 05/30 – MacArthur Middle School Graduation, 7:30 pm
- E. Friday, 05/31 – Last Day of School, Grades 1-7, Early Dismissal
- F. Friday, 06/07 – School Offices Close for Summer
- G. Monday, 06/24 – Regular Board Meeting, Boardroom, 6:30 pm

XII. ADJOURNMENT