

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

June 22, 2020

Immediately Following the Policy & Legislation Committee Meeting

AGENDA

Due to the COVID-19 Pandemic the board meeting will take place via Zoom video conferencing. The audience is encouraged to participate virtually through our online webinar. Community members can join the meeting by clicking the link on the District's website www.berkeley.org.

Questions may be submitted through the webinar's chat feature. All audience members are asked to submit their name along with their question.

- I. CALL TO ORDER BY THE PRESIDENT..... _____ PM
- II. ROLL CALL
- III. PRESENTATION AND DISCUSSION – PMA Financial Network
- IV. AWARD BIDS
 - A. Food Services Supplies
 - B. Food Service Paper Supplies
 - C. Waste - Scavenger Services
- V. PUBLIC PARTICIPATION
 - A. Written
 - 1. Letter of resignation from assistant principal dated 5/18/20
 - 2. Letter of resignation from teacher dated 5/21/20
 - 3. Letter of resignation from teacher dated 5/29/20
 - 4. Letter of intent to retire from teacher aide dated 6/4/20
 - 5. FOIA Request
 - a. ABC News
 - 6. Thank you cards (not reproduced)
 - a. None
 - B. Oral / Public Comment
- VI. CONSIDERATION OF OLD BUSINESS
 - A. Approval of Minutes:
 - 1. Regular Board Meeting
 - a. May 18, 2020
 - 2. Closed Session
 - a. April 27, 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

VII. OTHER OLD BUSINESS

VIII. 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

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. 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. Rosas
2. Superintendent
 - a. Licensed Personnel
 - 1) Resignations
 - 2) Resignation-Administrator
 - 3) Leave of Absences
 - 4) Employments
 - 5) Employments - Administrators
 - b. Educational Support Staff
 - 1) Resignations
 - 2) Leave of Absences
 - 3) Employments
 - 4) Retirements
 - 5) Possible Action Regarding Personnel
 - c. Policies-1st Reading
 - 1) Policy 229.00 Board Member Expenses (revised)
 - 2) Policy 422.00 Employee Expenses (revised)
 - 3) Procedure 229.00AP-1 Regulations for Reimbursement (revised)
 - 4) Policy 603.00 Grading and Promotion (revised)
 - 5) Policy 707.00 Attendance and Excuses (revised)
 - 6) Policy 804.00 Communication with the Public (revised)
 - 7) Policy 806.00 Public Information Program (revised)
 - 8) Policy 810.00 Visitors and Conduct on School Property (revised)

- d. Fundraisers
 - e. Student Discipline/Residency/Transportation
 - f. Gifts/Donations
 - g. Enter into Memorial Park After School Program Intergovernmental Agreement for FY2021
 - h. Enter into West 40 Intergovernmental Agreement for FY2021
 - i. Monthly Superintendent's 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 05-31-20
 - 2) Statement of Position Report for Period Ending 05-31-20
 - 3) Student Activity Report for Period Ending 05-31-20
 - b. Approve Amended Terms and Conditions for Forecast5 Analytics
 - c. Adopt Resolution to Transfer Funds from Operations & Maintenance to Capital Projects
 - d. Declare Chromebooks as Surplus and Dispose Of
 - e. Approve Renewal of AT&T Complemlink Agreement
 - f. Approve Capital Projects Soil Boring and Construction Testing RFP
 - g. Monthly Report
 5. Assistant Superintendent for Special Services
 - a. 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, 7/27 – Regular Board Meeting, Boardroom, 6:30 pm
- XII. CLOSED SESSION #2
- A. Supt's Evaluation
- XIII. ADJOURNMENT