

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

July 26, 2021  
Immediately Following the Facilities Committee Meeting

**AGENDA**

- I. CALL TO ORDER BY THE PRESIDENT..... \_\_\_\_\_ PM
- II. ROLL CALL
- III. AWARD BIDS
  - A. Trade Bid Package 09d: Ceramic Tile
  - B. Trade Bid Package 09f: Gym Flooring Work
  - C. Trade Bid Package 14a: Elevator Work
  - D. Bid Release #3 - Alternates
- IV. PUBLIC PARTICIPATION
  - A. Written
    - 1. Letter of resignation from teacher dated 6/29/21
    - 2. Letter of resignation from teacher dated 7/1/21
    - 3. Letter of resignation from teacher dated 7/8/21
    - 4. Letter of intent to retire from teacher dated 7/14/21
    - 5. Letter of resignation from district substitute dated 7/14/21
    - 6. Letter of resignation from teacher aide dated 7/14/21
    - 7. Letter of resignation from teacher dated 7/14/21
    - 8. Letter of intent to retire from teacher dated 7/14/21
    - 9. Letter of resignation from teacher dated 7/15/21
    - 10. Letter of resignation from teacher dated 7/15/21
    - 11. Letter of resignation from teacher dated 7/16/21
    - 12. Letter of resignation from teacher dated 7/19/21
    - 13. Letter of resignation from teacher dated 7/19/21
    - 14. FOIA Requests
      - a. Research Development & Compliance
      - b. DATABID
    - 15. Thank you cards (not reproduced)
      - a. None
  - B. Public Comment
- V. CONSIDERATION OF OLD BUSINESS
  - A. Approval of Minutes:
    - 1. Regular Board Meeting
      - a. June 28, 2021
    - 2. Special Board Meeting
      - a. July 12, 2021
    - 3. Closed Session
      - a. May 24, 2021 #1
      - b. May 24, 2021 #2
  - B. Reports
    - 1. Superintendent
    - 2. Assistant Superintendent

3. Assistant Superintendent for Finance & Operations
  - a. Approval of Accounts and Claims
  - b. Monthly Building Rental Report
4. Assistant Superintendent for Human Resources

VI. OTHER OLD BUSINESS

VII. 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

VIII. 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. Sosa
- g. Public Relations..... Mrs. Mora
- h. Parent-Teacher Advisory..... Mr. Sosa
- i. Food Service Advisory Committee.... Mrs. Mason
- j. Bilingual Advisory Committee..... Mrs. Mora

2. Superintendent

a. Licensed Personnel

- 1) Resignations
- 2) Resignation - Administrator
- 3) Retirements
- 4) Reassignments - Administrators
- 5) Leave of Absences
- 6) Employments

b. Educational Support Staff

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

c. Policies 1<sup>st</sup> Reading & Adoption

- 1) Policy 218.00 School Board Meetings (revised)
- 2) Policy 231.00 Board Policy Development (revised)
- 3) Policy 302.00 Superintendent of Schools (revised)
- 4) Policy 313.00 Permissible Use of Technology (revised)
- 5) Policy 441.00 Fundraising (revised)
- 6) Policy 612.00 Complaints About Instructional Material (revised)
- 7) Policy 618.00 Migrant Students (revised)
- 8) Policy 619.00 English Learners (revised)
- 9) Policy 506.02 Staff Dress Code (revised)

- d. Fundraisers
  - e. Student Discipline/Residency/Transportation
  - f. Gifts/Donations
  - g. Declassify Series of Closed Session Minutes
  - h. Approve PAEC Budget for Fiscal Year 2022
  - i. Approve Berkeley 87 Blueprint 2.0 Guide to Returning Schools for 2021-2022 School Year
  - j. Approve the Consortium for Educational Change (CEC) Agreement
  - k. Superintendent's Monthly Report
3. Assistant Superintendent
- a. Monthly Report
4. Assistant Superintendent for Finance & Operations
- a. Monthly Financial Report (For Information Only)
    - 1) Summary of Budget Report For Period Ending 06-30-21
    - 2) Statement of Position Report For Period Ending 06-30-21
    - 3) Student Activity Report For Period Ending 06-30-21
  - b. Approve Tentative Budget for Fiscal Year 2022
  - c. Approve Resolution Designating Interest Earnings for Fiscal Year 2022
  - d. Adopt Resolution Authorizing Permanent Inter-Fund Transfers for Debt Service Purposes
  - e. Assignment of Bid Trade Packages to Gilbane Building Company
  - f. Monthly Report
5. Assistant Superintendent for Human Resources
- a. Monthly Report
- IX. OTHER NEW BUSINESS
- A. None
- X. ANNOUNCEMENTS
- A. Monday, August 30 – Regular Board Meeting, 6:30 pm
- XI. ADJOURNMENT