

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

October 25, 2021

Immediately Following the Facilities Committee Meeting

AGENDA

- I. CALL TO ORDER BY THE PRESIDENT..... _____ PM
- II. ROLL CALL
- III. PUBLIC PARTICIPATION
 - A. Written
 - 1. Letter of resignation from teacher dated 09/24/21
 - 2. Letter requesting Intermittent FMLA medical leave from teacher dated 09/29/21
 - 3. Letter requesting FMLA medical leave from teacher dated 10/5/21
 - 4. Letter requesting medical leave from cafeteria aide dated 10/8/21
 - 5. Letter requesting FMLA maternity leave from principal dated 10/13/21
 - 6. Letter requesting FMLA medical leave from teacher aide dated 10/14/21
 - 7. Letter requesting FMLA maternity leave from teacher dated 10/27/21
 - 8. FOIA Requests
 - a. Hillside Forward
 - b. K&K Iron Works
 - 9. Thank you cards (not reproduced)
 - a. None
 - B. Public Comment
- IV. CONSIDERATION OF OLD BUSINESS
 - A. Approval of Minutes:
 - 1. Regular Board Meeting
 - a. September 27, 2021
 - 2. Special Board Meeting
 - a. October 12, 2021
 - 3. Closed Sessions
 - a. August 30, 2021
 - B. Reports
 - 1. Superintendent
 - 2. Assistant Superintendent for Curriculum & Instruction
 - 3. Assistant Superintendent for Finance & Operations
 - a. Approval of Accounts and Claims
 - b. Monthly Building Rental Report
 - 4. Assistant Superintendent for Human Resources
- V. OTHER OLD BUSINESS

VI. 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

VII. 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) Leave of Absences
 - 3) Leave of Absence-Administrator
 - 4) Employments
- b. Educational Support Staff Personnel
 - 1) Resignations
 - 2) Leave of Absences
 - 3) Employments
- c. Policies
- d. Fundraisers
- e. Student Discipline/Residency/Transportation
- f. Accept Donations
- g. Approve Shield IL Agreement
- h. Superintendent's Monthly Report

3. Assistant Superintendent for Curriculum & Instruction

- a. Monthly Report

4. Assistant Superintendent for Finance & Operations

- a. Monthly Financial Report (For Information Only)
 - 1) Summary of Budget Report For Period Ending 09-30-21
 - 2) Statement of Position Report For Period Ending 09-30-21
 - 3) Student Activity Report For Period Ending 09-30-21
- b. Approve Tentative Property Tax Levy for 2021
- c. Consideration of Change Orders #10-16
- d. Ratify Additional Purchase of Gas
- e. Monthly Report

- 5. Assistant Superintendent for Human Resources
 - a. Monthly Report

VIII. OTHER NEW BUSINESS

- A. None

IX. ANNOUNCEMENTS

- A. Monday, 11/15 – Regular Board Meeting, 7:00 pm

X. ADJOURNMENT