

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

October 28, 2019

IMMEDIATELY FOLLOWING THE FACILITIES MEETING

**AGENDA**

- I. CALL TO ORDER BY THE PRESIDENT..... \_\_\_\_\_ PM
- II. ROLL CALL
- III. PUBLIC HEARING FOR e-LEARNING
- IV. CLOSE OF PUBLIC HEARING
- V. PUBLIC PARTICIPATION
  - A. Written
    - 1. Letter requesting intermittent FMLA medical leave from teacher dated 9/25/19
    - 2. Letter requesting FMLA medical leave from teacher dated 9/30/19
    - 3. Letter requesting FMLA maternity leave from teacher dated 09/30/19
    - 4. Letter requesting FMLA medical leave from teacher dated 10/1/19
    - 5. Letter requesting FMLA medical leave from teacher aide dated 10/11/19
    - 6. Letter requesting FMLA medical leave from teacher dated 10/18/19
    - 7. Thank you cards (not reproduced)
      - a. Family of Marion Glassman
  - B. Oral
- VI. CONSIDERATION OF OLD BUSINESS
  - A. Approval of Minutes:
    - 1. Regular Board Meeting
      - a. September 23, 2019
    - 2. Closed Sessions
      - a. August 26, 2019
  - B. Reports
    - 1. Superintendent
    - 2. Assistant Superintendent for Curriculum & Instruction
    - 3. Assistant Superintendent for Business Services
      - a. Approval of Accounts and Claims
      - b. Monthly Building Rental Report
    - 4. Assistant Superintendent for Special Services
    - 5. Assistant Superintendent for Human Resources
- VII. OTHER OLD BUSINESS

VIII. 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

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) Employments
  - 3) Leave of Absences
- b. Educational Support Staff Personnel
  - 1) Resignations
  - 2) Employments
  - 3) Leave of Absences
- c. Policies
- d. Fundraisers
- e. Student Discipline/Residency/Transportation
- f. Accept Donations
- g. Approve e-Learning Program
- h. Five-Year Strategic Plan
- i. Approve Out-of-State Conference
- j. 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 Report For Period Ending 09-30-19
  - 2) Statement of Position Report For Period Ending 09-30-19
  - 3) Student Activity Report For Period Ending 09-30-19
- b. Approve Tentative Property Tax Levy for 2019
- c. Approve Tax Rate Objection Settlement
- d. Monthly Report

5. Assistant Superintendent for Special Services

- a. Approve Direct Placement Fee for Nurses
- b. Monthly Report

6. Assistant Superintendent for Human Resources
  - a. Approve Sunbelt Staffing Agreement
  - b. Monthly Report

- X. OTHER NEW BUSINESS
  - A. None

- XI. ANNOUNCEMENTS
  - A. Friday, 11/15 – School Board Members’ Day
  - B. Monday, 11/18 – Regular Board Meeting, 7:00 pm
  - C. Tuesday, 11/26 – Schools Closed
  - D. Wednesday, 11/27 – Schools & Offices Closed
  - E. Thursday 11/28 – Thanksgiving Holiday, Schools and Offices Closed
  - F. Friday, 11/29 – Schools and Offices Closed

- XII. ADJOURNMENT