

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

November 16, 2020  
7:00 pm

The Board Members will be physically present, but the audience is encouraged to participate virtually through our online webinar due to COVID-19. Community members can join the meeting by clicking the link on the District's website [www.berkeley87.org](http://www.berkeley87.org).

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

**AGENDA**

- I. CALL TO ORDER BY THE PRESIDENT..... \_\_\_\_\_ PM
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC PARTICIPATION
  - A. Written
    - 1. Letter requesting FMLA medical leave from teacher aide dated 10/28/20
    - 2. Letter requesting Intermittent FMLA from instructional coach dated 11/2/20
    - 3. Letter requesting medical leave from lunchroom supervisor dated 10/30/20
    - 4. Letter of resignation from teacher aide dated 11/9/20
    - 5. Thank you cards (not reproduced)
      - a. Jean Radtke Family
  - B. Oral / Public Comment
- V. CONSIDERATION OF OLD BUSINESS
  - A. Approval of Minutes:
    - 1. Regular Board Meeting
      - a. October 26, 2020
    - 2. Closed Session
      - a. None
  - 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
- 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. 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) Leave of Absences
  - 3) Employments
- b. Educational Support Staff Personnel
  - 1) Resignations
  - 2) Leave of Absences
  - 3) Employments
- c. Policies
- d. Approve Fundraisers
- e. Student Discipline/Residency/Transportation
- f. Accept Donations/Gifts
- g. Strategic Plan Year 5 Update
- h. 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 10-31-20
  - 2) Statement of Position Report For Period Ending 10-31-20
  - 3) Student Activity Report For Period Ending 10-31-20
- b. Update on Series 2021 Referendum Bonds
- c. Monthly Report

5. Assistant Superintendent for Special Services

- a. Monthly Report

6. Assistant Superintendent for Human Resources

- a. Monthly Report

IX. OTHER NEW BUSINESS

X. ANNOUNCEMENTS

A. Monday, 12/14 – Regular Board Meeting, 7:00 pm

XI. ADJOURNMENT