

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

November 12, 2018
7:00 pm

AGENDA

- I. CALL TO ORDER BY THE PRESIDENT..... _____ PM
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC PARTICIPATION
 - A. Written
 - 1. Letter of resignation from teacher aide dated 10/25/18
 - 2. Letter requesting medical leave from cafeteria aide dated 10/29/18
 - 3. Letter requesting intermittent FMLA leave from administrator dated 10/29/18
 - 4. Letter requesting intermittent FMLA leave from administrator dated 10/30/18
 - 5. Letter requesting FMLA leave from teacher dated 10/31/18
 - 6. Letter requesting FMLA leave from teacher dated 11/7/8
 - 7. Thank you cards (not reproduced)
 - a. Grochowski Family
 - B. Oral
- V. CONSIDERATION OF OLD BUSINESS
 - A. Approval of Minutes:
 - 1. Regular Board Meeting
 - a. October 22, 2018
 - 2. Closed Session
 - a. September 24, 2018
 - 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

E. To discuss licensed personnel negotiations

VIII. CONSIDERATION OF NEW BUSINESS

A. Reports:

1. Board

- a. PAEC..... Mrs. O'Connell
- b. IASB..... Mrs. O'Connell
- c. Education/Finance..... Mr. Chavez
- d. Policy/Legislation..... Mr. Chavez
- e. Buildings/Grounds..... 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) Leave of Absences - Administrators
 - 4) Employments
- b. Educational Support Staff Personnel
 - 1) Resignations
 - 2) Leave of Absences
 - 3) Employments
 - 4) Reassignments
- c. Policies
- d. Approve Fundraisers
- e. Student Discipline/Residency/Transportation
- f. Accept Donations/Gifts
- g. Accept Report Card
- h. Approval of Out of State Conference
- i. 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 10-31-18
 - 2) Statement of Position Report For Period Ending 10-31-18
 - 3) Student Activity Report For Period Ending 10-31-18
- b. 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. Tuesday, 11/20 – All schools closed
- B. Wednesday, 11/21 – All schools and offices closed
- C. Thursday, 11/22 – Thanksgiving Holiday, all schools and offices closed
- D. Friday, 11/23 – All schools and offices closed
- E. Monday, 12/17 – Regular Board Meeting, 7:00 pm

XI. ADJOURNMENT