

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

November 15, 2021
Immediately Following the Facilities Committee Meeting

AGENDA

- I. CALL TO ORDER BY THE PRESIDENT..... _____ PM
- II. PMA SECURITIES PRESENTATION
- III. AWARD BID RELEASE #4
 - A. Trade Package 02A – Building Demolition Work
 - B. Trade Package 06C – Site General Trades Work
 - C. Trade Package 32A – Site Concrete & Paving Work
 - D. Trade Package 32B – Landscaping Work
- IV. ROLL CALL
- V. PUBLIC PARTICIPATION
 - A. Written
 - 1. Letter requesting child-rearing leave from teacher dated 10/28/21
 - 2. Letter requesting medical leave from admin asst dated 10/29/21
 - 3. Letter requesting FMLA medical leave from teacher dated 11/1/21
 - 4. Letter of resignation from lunchroom supervisor dated 11/1/21
 - 5. Letter requesting FMLA medical leave from nurse dated 11/2/21
 - 6. Letter requesting FMLA medical leave from teacher dated 11/3/21
 - 7. Letter requesting leave of absence from teacher aide dated 11/8/21
 - 8. Letter requesting FMLA leave of absence from teacher dated 11/3/21
 - 9. FOIA Requests
 - a. Indiana, Illinois, and Iowa Foundation
 - b. Chicago Regional Council of Carpenters
 - 10. Thank you cards (not reproduced)
 - a. Jacqueline Browne
 - B. Public Comment
- VI. CONSIDERATION OF OLD BUSINESS
 - A. Approval of Minutes:
 - 1. Regular Board Meeting
 - a. October 25, 2021
 - 2. Closed Session
 - a. September 27, 2021
 - B.
 - 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 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. 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) Employments
- b. Educational Support Staff Personnel
 - 1) Resignations
 - 2) Leave of Absences
 - 3) Employments
- c. Policies – 1st & 2nd Reading
 - 1) Prevention of and Response to Bullying, Intimidation, and Harassment (revised)
- d. Approve Fundraisers
- e. Student Discipline/Residency/Transportation
- f. Accept Donations/Gifts
- g. Approve Memorandum of Understanding with Berkeley Education Association
- 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 10-31-21
 - 2) Statement of Position Report For Period Ending 10-31-21
 - 3) Student Activity Report For Period Ending 10-31-21

- b. Consideration of Change Orders
- c. Assignment of Contracts for Bid Release #4 to Gilbane Building Company
- d. Ratify Gas Supply Rate Lock for Supplemental and or Extension to Purchase
- e. Approve PMA Financial Advisory Agreement
- f. Approve Post-Issuance Compliance Reports
- g. Monthly Report

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

X. OTHER NEW BUSINESS

XI. ANNOUNCEMENTS

- A. Monday, 12/20 – Regular Board Meeting, 7:00 pm

XII. ADJOURNMENT