

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

November 18, 2019  
Immediately Following the Facilities Committee Meeting

**AGENDA**

- I. CALL TO ORDER BY THE PRESIDENT..... \_\_\_\_\_ PM
- II. ROLL CALL
- III. AUDIT PRESENTATION
- IV. PUBLIC PARTICIPATION
  - A. Written
    - 1. Letter of intent to retire from administrator dated 11/4/19
    - 2. Letter of intent to retire from teacher aide dated 11/7/19
    - 3. Letter requesting FMLA medical leave from administrator dated 11/12/19
    - 4. Letter requesting FMLA maternity leave from teacher dated 11/12/19
    - 5. Thank you cards (not reproduced)
      - a. None
  - B. Oral
- V. CONSIDERATION OF OLD BUSINESS
  - A. Approval of Minutes:
    - 1. Regular Board Meeting
      - a. October 28, 2019
    - 2. Closed Session
      - a. September 23, 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
- 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) Retirements - Administrator
  - 3) Leave of Absences
  - 4) Leave of Absences - Administrator
  - 5) Employments
- b. Educational Support Staff Personnel
  - 1) Resignations
  - 2) Retirements
  - 3) Leave of Absences
  - 4) Employments
  - 5) Possible Action Regarding Personnel Matter
- c. Policies
- d. Approve Fundraisers
- e. Student Discipline/Residency/Transportation
- f. Accept Donations/Gifts
- g. Approve Employment of Nurses
- h. Adopt Resolution for Purchase of Property
- 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 10-31-19
  - 2) Statement of Position Report For Period Ending 10-31-19
  - 3) Student Activity Report For Period Ending 10-31-19
- 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, 11/26 – All schools closed
- B. Wednesday, 11/27 – All schools and offices closed
- C. Thursday, 11/28 – Thanksgiving Holiday, all schools and offices closed
- D. Friday, 11/29 – All schools and offices closed
- E. Monday, 12/16 – Regular Board Meeting, 7:00 pm

XI. ADJOURNMENT