

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

December 14, 2020
Immediately Following the Facilities Committee Meeting

Due to the current Tier 3 mitigations, there is a limit of 10 people allowed on-site. Board Members will be physically present, but the audience is required to participate virtually through our online webinar.

Community members can join the meeting by clicking the link on the District's website 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. ROLL CALL
- III. PUBLIC HEARING FOR TAXY LEVY 2020
- IV. AUDIT PRESENTATION
- V. PUBLIC PARTICIPATION
 - A. Written
 - 1. Letter of intent to retire from teacher aide dated 11/16/20
 - 2. Letter requesting FMLA medical leave from payroll coordinator dated 11/30/20
 - 3. Letter requesting medical leave from teacher aide dated 12/1/20
 - 4. Letter requesting medical leave from lunchroom supervisor dated 12/2/20
 - 5. Letter requesting intermittent FMLA from administrative assistant dated 12/7/20
 - 6. Letter requesting FMLA maternity leave from counselor at Whittier dated 11/6/20
 - 7. Letter of intent to retire from administrative assistant dated 12/8/20
 - 8. Letter requesting maternity FMLA from teacher dated 12/7/20
 - 9. FOIA Requests
 - a. None
 - 10. Thank you cards (not reproduced)
 - a. LaTesh Travis
 - B. Oral / Public Comment
- VI. CONSIDERATION OF OLD BUSINESS
 - A. Approval of Minutes:
 - 1. Regular Board Meeting
 - a. November 16, 2020
 - 2. Closed Session Meeting
 - a. October 26, 2020
 - 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) Leave of Absences
 - 3) Employments
- b. Educational Support Staff
 - 1) Resignations
 - 2) Retirements
 - 3) Leave of Absences
 - 4) Employments
- c. Policies
- d. Approve Fundraisers
- e. Student Discipline/Residency/Transportation
- f. Accept Donations/Gifts
- g. Superintendent's Monthly Report

3. Assistant Superintendent for Curriculum & Instruction

- a. School Improvement Plans and IL Empower School Improvement Reports
- b. Monthly Report

4. Assistant Superintendent for Business Services
 - a. Monthly Financial Report (For Information Only)
 - 1) Summary of Budget For Period Ending 11-30-20
 - 2) Statement of Position Report for Period Ending 11-30-20
 - 3) Student Activity Report for Period Ending 11-30-20
 - b. Adopt Resolution providing for the issue of not to exceed \$79,760,000 General Obligation School Bonds of the District for the purpose of paying certain costs of the capital projects approved by referendum at the March 17, 2020, general primary election, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser thereof
 - c. Adopt 2020 Tax Levy Resolutions
 - d. Annual Financial Report
 - e. Approve Owner Approved Insurance Plan
 - f. Approve Design Development Submittal
 - g. Monthly Report
5. Assistant Superintendent for Special Services
 - a. Monthly Report
6. Assistant Superintendent for Human Resources
 - a. Monthly Report

X. OTHER NEW BUSINESS
A. None

XI. ANNOUNCEMENTS
A. Monday, 01/25/21 – Regular Board Meeting, 7:00 pm

XII. ADJOURNMENT