

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

December 17, 2018
Immediately Following Building & Grounds Committee Meeting

AGENDA

- I. CALL TO ORDER BY THE PRESIDENT..... _____ PM
- II. ROLL CALL
- III. PUBLIC HEARING FOR 2018 TAX LEVY
- IV. AUDIT PRESENTATION
- V. PUBLIC PARTICIPATION
 - A. Written
 - 1. Letter of resignation from maintenance worker dated 11/14/18
 - 2. Letter requesting intermittent FMLA leave from teacher dated 11/14/18
 - 3. Letter requesting FMLA leave from administrative assistant dated 11/14/18
 - 4. Letter requesting intermittent FMLA leave from counselor dated 11/16/18
 - 5. Letter requesting FMLA from teacher aide dated 11/27/18
 - 6. Letter requesting FMLA from teacher dated 11/29/18
 - 7. Letter requesting FMLA from teacher dated 11/29/18
 - 8. Letter requesting FMLA from administrator dated 12/3/18
 - 9. Letter requesting medical leave from teacher aide dated 12/5/18
 - 10. Letter requesting FMLA leave from teacher dated 12/5/18
 - 11. Letter requesting FMLA leave from teacher dated 12/6/18
 - 12. Thank you cards (not reproduced)
 - a. None
 - B. Oral
- VI. CONSIDERATION OF OLD BUSINESS
 - A. Approval of Minutes:
 - 1. Regular Board Meeting
 - a. November 12, 2018
 - 2. Closed Session Meeting
 - a. October 22, 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

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
- E. To discuss licensed negotiations

IX. 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-Administrator
 - 4) Employments
- b. Educational Support Staff
 - 1) Resignations
 - 2) Leave of Absences
 - 3) Reassignments
 - 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. Math Audit Report
- b. Monthly Report

4. Assistant Superintendent for Business Services

- a. Monthly Financial Report (For Information Only)
 - 1) Summary of Budget For Period Ending 11-30-18
 - 2) Statement of Position Report for Period Ending 11-30-18
 - 3) Student Activity Report for Period Ending 11-30-18

- b. Annual Financial Report
- c. Adopt 2018 Tax Levy Resolutions
- d. Authorize the Property Tax Relief Grant Application
- e. Approve the T-Mobile EmpowerEd Hotspot Program
- f. Monthly Report

5. Assistant Superintendent for Special Services

- a. Special Education Update
- b. Monthly Report

6. Assistant Superintendent for Human Resources

- a. Monthly Report

X. OTHER NEW BUSINESS

- A. None

XI. ANNOUNCEMENTS

- A. Friday, 12/21 – One-Hour Early Dismissal/Winter Break Begins
- B. Monday, 1/07 – School Resumes
- C. Monday, 1/21 – Martin Luther King Holiday
- D. Monday, 01/28 – Regular Board Meeting, 7:00 pm

XII. ADJOURNMENT