

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

December 20, 2021

**AGENDA**

The Board Meeting Will Begin Immediately Following the Policy & Facilities Committee Meetings  
Beginning at 7:00 PM

- I. CALL TO ORDER BY THE PRESIDENT..... \_\_\_\_\_ PM
- II. ROLL CALL
- III. AUDIT PRESENTATION
- IV. PMA SECURITIES UPDATE
- V. SYSTEMS ASSESSMENT AND STRATEGIC PLANNING PRESENTATION
- VI. PUBLIC PARTICIPATION
  - A. Written
    - 1. Letter requesting FMLA maternity leave from teacher dated 11/17/21
    - 2. Letter requesting FMLA medical leave from teacher dated 11/27/21
    - 3. Letter requesting leave from teacher aide dated 11/29/21
    - 4. Letter requesting leave from lunchroom supervisor dated 11/29/21
    - 5. Letter requesting FMLA medical leave from teacher dated 12/8/21
    - 6. FOIA Requests
      - a. None
    - 7. Thank you cards (not reproduced)
      - a. Cynthia Jones
  - B. Public Comment
- VII. CONSIDERATION OF OLD BUSINESS
  - A. Approval of Minutes:
    - 1. Regular Board Meeting
      - a. November 15, 2021
    - 2. Closed Session Meeting
      - a. October 25, 2021
  - B. Reports
    - 1. Superintendent
    - 2. Assistant Superintendent for Curriculum & Instruction
    - 3. Assistant Superintendent for Finance & Operations
      - a. Approval of Accounts and Claims
      - b. Monthly Building Rental Report
    - 4. Assistant Superintendent for Human Resources
- VIII. OTHER OLD BUSINESS

IX. 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

X. 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
  - 1) Resignations
  - 2) Leave of Absences
  - 3) Employments
- c. Policies – 1<sup>st</sup> Reading
  - 1) Policy 506.03 Employee Ethics, Conduct, and Conflict of Interest (revised)
  - 2) Policy 523.01 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors (new)
  - 3) Policy 527.00 Educational Support Personnel-Sick Days, Vacation, Holidays, and Leaves (new)
  - 4) Policy 707.01 Attendance – Pregnant Students and Students Who Are Parents (revised)
  - 5) Policy 708.00 Religious Reasons (revised)
- d. Approve Fundraisers
- e. Student Discipline/Residency/Transportation
- f. Accept Donations/Gifts
- g. Approve Network Manager Position
- h. Superintendent's Monthly Report

3. Assistant Superintendent for Curriculum & Instruction

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

4. Assistant Superintendent for Finance & Operations
  - a. Monthly Financial Report (For Information Only)
    - 1) Summary of Budget For Period Ending 11-30-21
    - 2) Statement of Position Report for Period Ending 11-30-21
    - 3) Student Activity Report for Period Ending 11-30-21
  - b. Adopt 2021 Tax Levy Resolutions
  - c. Annual Financial Report
  - d. Resolution providing for the issue of not to exceed \$9,500,000 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
  - e. Resolution providing for the issue of not to exceed \$3,800,000 General Obligation Limited Refunding School Bonds of the District for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser thereof
  - f. Approve Underwriter Services for Series 2022 Bond Issue
  - g. Consideration of Change Orders
  - h. Ratify ECS Change Order - Jefferson Construction Materials Testing
  - i. Monthly Report
5. Assistant Superintendent for Human Resources
  - a. Monthly Report

XI. OTHER NEW BUSINESS  
A. None

XII. ANNOUNCEMENTS  
A. Monday, 01/10/22 – Special Board Meeting, 7:00 pm  
B. Monday, 01/24/22 – Regular Board Meeting, 7:00 pm

XIII. ADJOURNMENT