

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

August 26, 2019

**IMMEDIATELY FOLLOWING THE POLICY & LEGISLATION COMMITTEE MEETING**

**AGENDA**

- I. CALL TO ORDER BY THE PRESIDENT..... \_\_\_\_\_ PM
- II. ROLL CALL
- III. OATH OF OFFICE
- IV. PUBLIC PARTICIPATION
  - A. Written
    - 1. Letter of resignation from teacher dated 7/29/19
    - 2. Letter of resignation from teacher dated 7/29/19
    - 3. Letter of resignation from teacher dated 7/30/19
    - 4. Letter requesting FMLA leave from teacher dated 7/31/19
    - 5. Letter of resignation from teacher dated 8/1/19
    - 6. Letter requesting FMLA leave from teacher dated 8/2/19
    - 7. Letter requesting FMLA leave from teacher dated 8/2/19
    - 8. Letter of resignation from teacher dated 8/5/19
    - 9. Letter requesting FMLA maternity leave from teacher dated 8/5/19
    - 10. Letter requesting leave of absence from teacher aide dated 8/5/19
    - 11. Letter requesting FMLA leave from admin assistant dated 8/6/19
    - 12. Letter of resignation from lunchroom supervisor dated 8/8/19
    - 13. Letter of resignation from teacher dated 8/13/19
    - 14. Letter of resignation from teacher aide dated 8/15/19
    - 15. Letter requesting intermittent FMLA leave from teacher aide dated 8/16/19
    - 16. Letter of resignation from teacher dated 8/18/19
    - 17. Letter requesting medical leave from cafet aide dated 8/20/19
    - 18. Thank you cards (not reproduced)
      - a) Irene Daciuk
  - B. Oral
- V. CONSIDERATION OF OLD BUSINESS
  - A. Approval of Minutes:
    - 1. Regular Board Meeting
      - a. July 22, 2019
    - 2. Closed Session
      - a. June 24, 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. 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) Employments
- b. Educational Support Staff
  - 1) Resignations
  - 2) Leave of Absences
  - 3) Reassignments
  - 4) Employments
- c. Policies – 1<sup>st</sup> Reading
  - 1) Policy 210.00 Duties of President (revised)
  - 2) Policy 212.00 Vice-President (revised)
  - 3) Policy 519.00 Temporary Illness or Temporary Incapacity (revised)
  - 4) Policy 603.00 Grading and Promotion (revised)
  - 5) Policy 604.00 Student Testing and Assessment Program (revised)
- d. Fundraisers
- e. Student Discipline/Residency/Transportation
- f. Gifts/Donations
- g. Approve Proposal for Consulting Services
- h. Approve Proposal for Construction Management Services
- i. Approve Out-of-State Conference
- j. Superintendent's Monthly Report

3. Assistant Superintendent for Curriculum & Instruction

- a. Summer School Report
- b. Monthly Report

4. Assistant Superintendent for Business Services
  - a. Monthly Financial Report (For Information Only)
    - 1) Summary of Budget Report For Period Ending 07-31-19
    - 2) Statement of Position Report For Period Ending 07-31-19
    - 3) Student Activity Report For Period Ending 07-31-19
  - b. Approve E-Rate Consultant Agreement/Extension
  - c. Monthly Report
5. Assistant Superintendent for Special Services
  - a. Monthly Report
6. Assistant Superintendent for Human Resources
  - a. Monthly Report

IX. OTHER NEW BUSINESS

- A. None

X. ANNOUNCEMENTS

- A. Monday, 9/02 – Labor Day Holiday Schools and Offices Closed

XI. ADJOURNMENT