

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

September 23, 2019

7:00 pm

AGENDA

- I. CALL TO ORDER BY THE PRESIDENT..... _____ PM
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC HEARING ON BUDGET FOR FISCAL YEAR 2020
- V. CLOSE PUBLIC HEARING
- VI. PUBLIC PARTICIPATION
 - A. Written
 - 1. Letter of resignation from teacher aide dated 8/28/19
 - 2. Letter of resignation from teacher aide dated 9/4/19
 - 3. Letter requesting FMLA medical leave from admin asst. dated 9/4/19
 - 4. Letter requesting FMLA medical leave from assistant cook dated 9/6/19
 - 5. Letter requesting FMLA maternity leave from teacher dated 9/7/19
 - 6. Letter requesting FMLA maternity leave from teacher dated 9/9/19
 - 7. Letter requesting FMLA medical leave from teacher aide dated 9/17/19
 - 8. Letter requesting FMLA medical leave from teacher dated 9/17/19
 - 9. Letter requesting FMLA maternity leave from teacher dated 9/17/19
 - 10. Letter of resignation from teacher aide dated 9/17/19
 - 11. Letter requesting medical leave from lunchroom supervisor dated 9/19/19
 - 12. Thank you Cards
 - a. Antonia Santillanes
 - B. Oral
- VII. CONSIDERATION OF OLD BUSINESS
 - A. Approval of Minutes:
 - 1. Regular Board Meeting
 - a. August 26, 2019
 - 2. Closed Session Minutes
 - a. July 22, 2019
 - B. Reports
 - 1. Superintendent
 - 2. Assistant Superintendent
 - 3. Assistant Superintendent for Business Services
 - a. Approval of Claims and Accounts
 - b. Monthly Building Rental Report
 - 4. Assistant Superintendent for Special Services
 - 5. 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 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. 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) Reassignments
 - 4) Employments
- b. Educational Support Staff
 - 1) Resignations
 - 2) Leave of Absences
 - 3) Employments
- c. Policies – Adoption
 - 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)
 - 6) Policy 722.02 Preventing Bullying, Intimidation and Harassment (reviewed)
- d. Fundraisers
- e. Student Discipline/Residency/Transportation
- f. Accept Donation(s)/Gift(s)
- g. Administrators and Staff Compensation Reports
- h. Superintendent’s Monthly Report

3. Assistant Superintendent

- a. Monthly Report

4. Assistant Superintendent for Business Services
 - a. Monthly Financial Report (For Information Only)
 - 1) Summary of Budget Report For Period Ending 8-31-19
 - 2) Statement of Position Report For Period Ending 8-31-19
 - 3) Student Activity Report For Period Ending 8-31-19
 - b. Adopt Budget for Fiscal Year 2020
 - c. Approve Financial Advisory Agreement
 - d. Monthly Report
5. Assistant Superintendent for Special Services
 - a. Monthly Report
6. Assistant Superintendent for Human Resources
 - a. Monthly Report

XI. OTHER NEW BUSINESS

- A. None

XII. ANNOUNCEMENTS

- A. Monday, 10/14 – Columbus Day Holiday, Schools & Offices Closed
- B. Thursday, 10/10 – Parent-Teacher Conferences, All Schools
- C. Friday, 10/11 – Teachers’ Institute – District-Wide
- D. Monday, 10/28 – Regular Board Meeting, 7:00 pm

XIII. ADJOURNMENT