

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

February 25, 2019
7:00 pm

AGENDA

- I. CALL TO ORDER BY THE PRESIDENT..... _____ PM
- II. PLEDGE OF ALLIGENCE
- III. ROLL CALL
- IV. STUDENT LIBRARY ADVISORY BOARD PRESENTATION
- V. PUBLIC PARTICIPATION
 - A. Written
 - 1. Letter requesting FMLA medical leave from teacher dated 1/28/19
 - 2. Letter of resignation from teacher aide dated 2/04/19
 - 3. Letter requesting FMLA medical leave from teacher dated 2/4/19
 - 4. Letter requesting FMLA medical leave from teacher dated 2/5/19
 - 5. Letter requesting FMLA medical leave from teacher aide dated 2/5/19
 - 6. Letter requesting FMLA medical leave from teacher dated 2/7/19
 - 7. Letter of resignation from lunchroom supervisor dated 2/7/19
 - 8. Letter requesting FMLA paternity leave from teacher dated 2/19/19
 - 9. Thank you cards (not reproduced)
 - a. None
 - B. Oral
- VI. CONSIDERATION OF OLD BUSINESS
 - A. Approval of Minutes:
 - 1. Regular Board Meeting
 - a. January 28, 2019
 - 2. Closed Session Meetings
 - a. December 17, 2018
 - B. Reports
 - 1. Superintendent
 - 2. Assistant Superintendent for Curriculum & Instruction
 - 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
- 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) Employments
- b. Educational Support Staff
 - 1) Resignations
 - 2) Leave of Absences
 - 3) Employments
- c. Policies
- d. Fundraisers
- e. Student Discipline/Residency/Transportation
- f. Gifts/Donations
- g. Approve Hosting Concert Band Contest
- h. Self-Directed Learning Report
- i. Superintendent’s Monthly Report

3. Assistant Superintendent for Curriculum & Instruction

- a. Middle School Exploratories Expansion Proposal
- b. Math Committee Recommendations Proposal
- c. Bilingual Literacy Specialists Proposal
- d. Monthly Report

4. Assistant Superintendent for Business Services

- a. Monthly Financial Report (For Information Only)
 - 1) Summary of Budget Report For Period Ending 01-31-19
 - 2) Statement of Position Report For Period Ending 01-31-19
 - 3) Student Activity Report For Period Ending 01-31-19
- b. Monthly Report

5. Assistant Superintendent for Special Services

- a. Approve School Improvement Work Plans
- b. Monthly Report

6. Assistant Superintendent for Human Resources
a. Monthly Report

X. OTHER NEW BUSINESS
A. None

XI. ANNOUNCEMENTS
A. Thursday, 02/28 – Parent-Teacher Conferences
B. Friday, 03/01 – No School
C. Monday, 3/04 – Casimir Pulaski Holiday (Emergency Make-up Day)
D. Monday, 03/18 – Regular Board Meeting, 7:00 pm
E. Friday, 03/22 – Early Dismissal All Schools, One Hour
F. Monday–Friday, 03/25 – 03/29, Spring Break, Schools Closed

XII. ADJOURNMENT