

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

March 18, 2019
Immediately Following the Building & Grounds Committee Meeting

AGENDA

- I. CALL TO ORDER BY THE PRESIDENT..... _____ PM
- II. ROLL CALL
- III. PUBLIC PARTICIPATION
 - A. Written
 - 1. Letter of resignation from teacher dated 2/26/19
 - 2. Letter of resignation from teacher dated 3/7/19
 - 3. Letter requesting FMLA medical leave from teacher dated 3/7/19
 - 4. Letter requesting FMLA medical leave from custodian dated 3/7/19
 - 5. Letter requesting FMLA medical leave from teacher dated 3/12/19
 - 6. Letter of resignation from assistant principal dated 3/12/19
 - 7. Letter requesting intermittent FMLA medical leave from teacher aide dated 3/13/19
 - 8. Letter requesting FMLA medical leave from teacher aide dated 3/13/19
 - 9. Thank you cards (not reproduced)
 - a. None
 - B. Oral
- IV. CONSIDERATION OF OLD BUSINESS
 - A. Approval of Minutes:
 - 1. Regular Board Meeting
 - a. February 25, 2019
 - 2. Closed Session
 - a. January 28, 2019
 - 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
- V. OTHER OLD BUSINESS
- VI. 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

VII. 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) Resignations - Administrator
- 3) Leave of Absences
- 4) Employments
- 5) Reassignments
- 6) Adopt Resolution Authorizing Notice of Dismissal and Non-Renewal of First, Second and Third Year Probationary Teachers

b. Educational Support Staff

- 1) Resignations
- 2) Leave of Absences
- 3) Employments

c. Policies- 1st Reading

- 1) Procedure 102.00P-3 Immediately Available Public Records (revised)
- 2) Policy 209.00 Organizational Meeting/Election of Officers (revised)
- 3) Policy 228.00 Code of Conduct (revised)
- 4) Policy & Procedure 428.01 Safety & Comprehensive Safety and Crisis Program (revised)
- 5) Policy 502.05 Workplace Accommodations for Nursing Mothers (new)
- 6) Policy 504.00 Criminal Background Investigation (revised)
- 7) Policy 529.00 Educational Support Personnel – Holidays (revised)
- 8) Policy 535.00 Substitute Teachers (revised)
- 9) Procedure 611.01P Protocol for Responding to Students with Social, Emotional, or Mental Health Needs (new)
- 10) Policy 710.00 Truancy (revised)
- 11) Policy 716.00 Immunizations, Health, Eye, and Dental Examinations (revised)
- 12) Policy 717.00 Administration of Medication to Students (revised)
- 13) Policy 719 Student Sickness in School-Head Lice (delete)
- 14) Policy 722.00 Student Behavior (revised)
- 15) Policy 722.08 Suicide and Depression Awareness and Prevention (revised)
- 16) Procedure 722.08 Resource Guide for Implementation of Suicide and Depression Awareness and Prevention Program (new)
- 17) Policy 732.00 Physical Education (revised)
- 18) Policy 741.01 Student Athlete (revised)

- d. Fundraisers
 - e. Student Discipline/Residency/Transportation
 - f. Gifts/Donations
 - g. Rehire Administrators
 - h. Rehire District Nurse
 - i. Rehire Technology Personnel
 - j. Parent Liaison Proposal
 - k. Adopt Resolution Approving School Psychologist Positions
 - l. Adopt Resolution Approving Spanish Language Teacher Teacher Positions
 - m. Adopt Resolution Approving Math Interventionists Positions
 - n. Adopt Resolution Approving Bilingual Literacy Specialist Positions
 - o. Approve Addition of Art & Music Teacher
 - p. Parent Liaison Position Proposal
 - q. Approve School Fees for 2019-2020 School Year
 - r. Superintendent's Monthly Report
- 3. Assistant Superintendent for Curriculum & Instruction
 - a. Approve Middle School Exploratories Proposal
 - b. Monthly Report
 - 4. Assistant Superintendent for Business Services
 - a. Monthly Financial Report (For Information Only)
 - 1) Summary of Budget Report For Period Ending 02-28-19
 - 2) Statement of Position Report For Period Ending 02-28-19
 - 3) Student Activity Report For Period Ending 02-28-19
 - b. Approve Contract Agreement with NSN Employer Services
 - c. Monthly Report
 - 5. Assistant Superintendent for Special Services
 - a. Monthly Report
 - 6. Assistant Superintendent for Human Resources
 - a. Monthly Report
- VIII. OTHER NEW BUSINESS
- A. None
- IX. CLOSED SESSION
- A. Superintendent's Evaluation
- X. ANNOUNCEMENTS
- A. Monday – Friday, 03/25 – 03/29 - Spring Break, Schools Closed
 - B. Tuesday, 4/01 – Schools Reopen
 - C. Monday, 4/29 – Reorganization/Board Meeting
- XI. ADJOURNMENT