

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

April 25, 2022

Immediately Following the Facilities Committee Meeting

**AGENDA**

I. CALL TO ORDER BY THE PRESIDENT..... \_\_\_\_\_ PM

II. ROLL CALL

III. AUDIT PLANNING

IV. PUBLIC PARTICIPATION

A. Written:

1. Letter requesting intermittent FMLA leave of absence from Principal dated 3/25/2022
2. Letter requesting FMLA maternity leave of absence from teacher 4/4/2022
3. Letter requesting a child-rearing leave of absence from teacher 3/22/2022
4. Letter requesting FMLA maternity leave from school counselor dated 4/18/2022
5. Letter requesting FMLA medical leave of absence from custodian dated 3/22/2022
6. Letter requesting FMLA medical leave of absence from teacher assistant dated 4/18/2022
7. Letter of intent to retire from teacher dated 4/13/2022
8. Letter of intent to retire from custodian dated 4/14/2022
9. Letter of resignation from teacher dated 4/5/2022
10. Letter of resignation from teacher dated 4/7/2022
11. Letter of resignation from teacher dated 4/15/2022
12. FOIA Requests
  - a. Illinois Document Preparation Co.
  - b. Garcia Livie
  - c. Canon Solutions America
  - d. Roger Romanelli
13. Thank you cards (not reproduced)
  - a. None

B. Oral / Public Comment

V. CONSIDERATION OF OLD BUSINESS

A. Approval of Minutes:

1. Regular Board Meeting
  - a. March 21, 2022
2. Closed Session
  - a. February 28, 2022

B. Reports

1. Superintendent
2. Assistant Superintendent
3. Assistant Superintendent for Finance & Operations
  - a. Approval of Claims and Accounts
  - b. Monthly Building Rental Report
4. 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 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. 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. Retirements
  - 2. Resignations
  - 3. Leave of Absences
  - 4. Employments
  - 5. Reassignments
- b. Educational Support Staff
  - 1. Retirements
  - 2. Leaves of Absences
  - 3. Employments
- c. Policies
- d. Fundraisers
- e. Student Residency
- f. Accept Donations/Gifts
- g. Approve School Support Personnel
- h. Possible Action Regarding Personnel Matter
- i. Approve Revised 2022-2023 School Calendar
- j. Approve Revised 2021-2022 School Calendar
- k. Consolidated District Plan Approval
- l. Superintendent's Monthly Report

3. Assistant Superintendent for Curriculum & Instruction

- a. Monthly Report

4. Assistant Superintendent for Finance & Operations

- a. Monthly Financial Report (For Information Only)
  - 1. Summary of Budget Report For Period Ending 03-31-22
  - 2. Statement of Position Report For Period Ending 03-31-22
  - 3. Student Activity Report For Period Ending 03-31-22
- b. Tentative Amended Budget
- c. Adopt Resolution Authorizing and Directing the Transfer of Interest Between Funds
- d. Approve contract agreement with NSN Employer Services
- e. Approve Nutritional Services Department Milk Vendor Contract
- f. Approve AT&T Completelink Renewal
- g. Ratify AT&T Centrex Renewal
- h. Postage Machine Lease - Quadrant Leasing USA, Inc.
- i. Approve Change Orders
- j. Approve Wold Proposal for Primary School Improvements
- k. Approve Wold Proposal for Primary School HVAC Upgrades
- l. Approve Wold Proposal - Furniture Phase 2
- m. Approve Lawn Care Agreement Amendment
- n. Monthly Report

- 5. Assistant Superintendent for Human Resources
  - a. Monthly Report

IX. OTHER NEW BUSINESS

- A. None

X. ANNOUNCEMENTS

- A. Monday, 05/23 – Regular Board Meeting, 7:00 pm

XI. ADJOURNMENT