

**SPECIAL BOARD MEETING/
REORGANIZATION MEETING**

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

April 28, 2021

7:00 pm

AGENDA

- I. CALL TO ORDER BY THE PRESIDENT..... PM
 - II. PLEDGE OF ALLEGIANCE
 - III. ROLL CALL
 - IV. ADOPTION OF CANVASS CERTIFICATION OF RESULTS
 - V. ELECTION OF INTERIM CHAIRPERSON
 - VI. APPOINT SECRETARY PRO-TEM
 - VII. APPOINTMENT OF NEW BOARD MEMBER
 - VIII. OATH OF OFFICE ADMINISTERED BY SECRETARY PRO-TEM TO NEW BOARD MEMBERS
 - IX. ADOPT RESOLUTION REGARDING TERM OF BOARD OFFICERS
 - X. ELECTION OF PRESIDENT – President assumes his/her duties
 - XI. ELECTION OF VICE PRESIDENT – Vice President assumes his/her duties
 - XII. SECRETARY COMPENSATION
 - XIII. ELECTION OF SECRETARY – Secretary assumes his/her duties
 - XIV. APPROVAL OF EXISTING POLICIES, RULES, AND REGULATIONS
 - XV. SET TIME AND PLACE FOR HOLDING MEETINGS FOR ENSUING YEAR
 - XVI. APPOINT CHAIRPERSON & CO-CHAIR FOR IN-DISTRICT COMMITTEES
- EDUCATION AND FINANCE _____
previously Carlos Chavez/Dennis Jackson
- FACILITIES _____
previously Calvin Hightower/Carlos Chavez
- POLICY AND LEGISLATION _____
previously Carlos Chavez/Peg O’Connell
- HEALTH, SAFETY & TRANSPORTATION _____
previously Carlos Chavez
- PUBLIC RELATIONS _____
previously Peg O’Connell/Calvin Hightower

PARENT-TEACHER ADVISORY _____
previously Alex Sosa/Peg O'Connell

FOOD SERVICE ADVISORY _____
previously Rose Mason

BILINGUAL ADVISORY _____
previously Nancy Mora

XVII. APPOINT DELEGATE & ALTERNATE TO OUT-OF-DISTRICT COMMITTEES:

PAEC BOARD _____
previously Peg O'Connell/Rose Mason

IASB BOARD _____
previously Rose Mason

XVIII. OTHER APPOINTMENTS

ATTORNEY _____
presently Hauser, Izzo, Petrarca, Gleason & Stillman, LLC

AUDITOR _____
presently Baker Tilly Virchow Krause & Co.

XIX. RESOLUTION FOR AUTHORIZATION OF SIGNATURES

XX. ADJOURNMENT